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A G E N D A

SAN FRANCISCO PORT COMMISSION

Wednesday, January 9, 1985

Room 283 - World Trade Center

10:00 a.m.

Dr. Arthur H. Coleman, President
James J. Rudden, Vice President
Anne Halsted, Member
James R. Herman, Member
Gordon Lau, Member

Eugene L. Gartland, Executive Director

A G E N D A

January 9, 1985

1. Call to Order
2. Approval of Minutes, regular meeting of December 12, 1984
3. Executive Director's Report

Finance and Administration

4. Financial Reports
5. Submittal of FY 1985-86 operating budget and MBOs for review and comments
6. Request approval of Deferral of Rental for Roundhouse Investors
Resolution No. 85-2
7. Request approval of licenses and leases
8. Request approval of assignment of Blue Jeans Equities West sublease
Resolution No. 85-1

Engineering and Maintenance

9. Request for authority to award a contract for the demolition of Container Freight Station at Pier 96.
Resolution No. 85-3
10. Request for authorization to enter into a contract with Vickerman/Zachary/Miller for providing general consulting services to the Port as the Project Coordinators for the San Francisco container terminal development
Resolution No. 85-4
11. Status report on Pier 94 backland area paving - oral report

Maritime

12. Approval of an assignment of the nonexclusive management agreement with Crescent Wharf and Warehouse for Pier 94-96 to Stevedoring Services of America.
Resolution No. 85-5
13. Approval of the Second Amendment of the Nonexclusive Management Agreement with Stevedoring Services of America to revise the formula for compensation to the contractor.
Resolution No. 85-6

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AGENDA

SAN FRANCISCO PORT COMMISSION

10:00 A. M.

ROOM 283 - WORLD TRADE CENTER

Dr. Arthur H. Coleman, President
James J. Rudden, Vice President
Anne Halsted, Member
James R. Herman, Member
Gordon Lau, Member

Eugene L. Gartland, Executive Director

A G E N D A

Port Commission Meeting - January 23, 1985

1. Call to Order
2. Approval of Minutes, regular meeting of January 9, 1985
3. Executive Director's Report

Finance and Administration

4. Submittal of Financial Reports
5. Request approval of FY 1985-86 Operating Budget - Resolution No. 85-9
Commercial Property
7. Request approval of license and lease nos. 10893-94-97-99-900-01-10902-10882-10883 located in Pier 32, 66, 33, 40, 28, 50-54; SWL 337, 343, WTC 275-G, 110.
8. Request approval of assignment by Continental Maritime Inc. of security interest in Piers 50-54 lease to Home Federal Savings and Loan Association. Resolution No. 85-8
10. Revised Capital Project Appropriations for Revenue Bond Series C Resolution No. 85-10
11. Request for Supplemental Appropriation for Revenue Bond Series C 1984-85 Debt Service Resolution No. 85-11

Planning and Research

9. Request authorization to begin contract negotiations for southern waterfront environmental, permit and regulatory consultant services with Bendix Environmental Research and Holton Associates. Resolution No. 85-7

Engineering and Maintenance

16. Request for authority to award contract for demolition of Container Freight Station at Pier 96. Resolution No. 85-3
17. Request for authorization to award contract to Vickerman, Zachary, and Miller to provide general consulting services to the Port as Project Coordinators for the San Francisco container terminal development. Resolution No. 85-18
18. Status Report on the Jefferson Street Seawall Contract
19. Request for approval for Modification No. 1 to the emergency dredging contract with Smith-Rice. Resolution No. 85-17

Maritime

13. Request approval of 5-year Terminal Revenue Sharing Agreement with Empresa Lines Maritimas Argentinas S.A. (ELMA)

Resolution No. 85-14

14. Request approval of 5-year Terminal Revenue Sharing Agreement with Flota Mercante Grancolombiana S.A.

Resolution No. 85-15

Executive Session

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SAN FRANCISCO PORT COMMISSION

A G E N D A

February 13, 1985

10:00 A.M.

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Gordon Lau, Member

Eugene L. Gartland, Executive Director

SAN FRANCISCO PORT COMMISSION

A G E N D A

Meeting of February 13, 1985

1. Call to Order
2. Approval of Minutes, regular meeting of January 23, 1985
3. Executive Director's Report

Finance and Administration

4. Financial Reports
5. Request approval to modify William-Kuebelbeck contract in an amount not to exceed \$6,000
Resolution No. 85-21

Commercial Property

6. Request approval of license and lease nos.10903-10908
 - a. Request approval to rent Pier 35 to Australian Trade Council for a 5-day period at a special rate.
Resolution No. 85-29
7. Request approval to rescind License #10812 Pier 33 North Bulkhead to Phillip Williams & Associates.
Resolution No. 85-27
8. Request approval of assignment by Continental Maritime Inc. of security interest in Piers 50-54 lease to Home Federal Savings and Loan Association. (carried over from Jan. 23, 1985)
Resolution No. 85-8
9. Request approval to amend World Trade Club lease to add 3,700 s.f. of space.
Resolution No. 85-28

Planning and Research

10. Request authorization to apply for an Urban Coastal Access Program grant from the California State Coastal Conservancy (up to \$300,000)
Resolution No. 85-17
11. Request authorization to issue solicitation to develop Piers 1½, 3, and 5.
Resolution No. 85-18
12. Request authorization to add a task and subconsultant for geotechnical review and cost estimate for Pier 45 development to Keyser-Marston Associates contract for Allstate Geotechnical (MBE) not to exceed \$9,800.
Resolution No. 85-19

Maritime

13. Request approval of 5-year Terminal Revenue Sharing Agreement with Flora Mercante Grancolombiana S.A. (carry over from Jan. 23, 1985)
Resolution No. 85-15
14. Request approval of contract modification with Triumph Marketing to increase the amount by \$90,000
Resolution No. 85-20
15. Request approval of rent credit to California Stevedore & Ballast of \$18,500 to compensate for the installation of a submersible pump at Pier 80.
Resolution No. 85-22

Maritime

16. Request approval of adjustment to Nedlloyd Lines of wharfage and dockage charges to compensate for delays due to labor disruptions.

Resolution No. 85-23

17.**

Engineering

18. Request acceptance of work and approval of final payment to Redwood Painting Co. for painting of the North Starporter crane at Pier 94.

Resolution No. 85-24

19. Request approval of modification no. 2 to contract no. 2522 and acceptance of work for grading and paving of a 7½ acre site at Pier 94.

Resolution No. 85-25

20. Request for authority to apply for a Federal Railroad Administration Grant for the Intermodal Container Transfer Facility.

Resolution No. 85-26

Executive Session

** this item included under license and lease item 6.

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SAN FRANCISCO PORT COMMISSION

A G E N D A

Meeting of February 27, 1985

World Trade Center - Room 283

10:00 A.M.

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Eugene L. Gartland, Executive Director

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Port Commission Meeting - February 27, 1985

1. Call to order
2. Approval of minutes, regular meeting of February 13, 1985
3. Executive Director's Report

Finance and Administration

4. Financial Reports
5. Request approval of license and lease nos. 10895 - 10919, Pier 66 and Pier 45-b
6. Request approval of amendment to Blue Jeans Equities West lease to allow capital improvement credit towards percentage rent.

Resolution No. 85-30

Planning & Research

7. Request approval of contract for environmental, regulatory and permit consulting services with Bendix Environmental Research (WBE), Holton Associates (MBE), T. Hughes (MBE), and Marconi Associates for S.F. North Terminal, ICTF, and Islais Creek Bridge and Tasks 1 through 12 of the Work Scope for \$52,000.00.

Resolution No. 85-31

8. Request approval of modification of contract with Williams-Kuebelbeck Associates to cover the cost of postage, copying and reproduction associated with the developer solicitation for Piers 1½, 3, 5 not to exceed \$2,700.

Resolution No. 85-32

9. Status Report of Pier 45 Task Force.

Maritime

10. Request approval of amendment of California Stevedore & Ballast management agreement to provide standardization of revenue sharing terms with Stevedoring Services of America (SSA).

Resolution No. 85-33

11. Request authority to declare an emergency operational condition at Pier 80 and authorize selection of contractor to perform misc. terminal improvements, i.e., install scales, clerk booths.

Resolution No. 85-34

Engineering & Maintenance

12. Request approval of award of contract no. 2524 to Smith-Rice Company for maintenance dredging of 250,000 cubic yards of material.

Resolution No. 85-35

13. Request approval of Modification No. 1 to Standard Agreement No. 1237 - Chemical Waste Management, Inc. in the amount of \$30,000.

Resolution No. 85-36

New Business

Executive Session - CCSF vs Calif. Close Corp. (Superior Court No. 765-591)

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SAN FRANCISCO PORT COMMISSION

A G E N D A

Meeting of March 13, 1985
World Trade Center - Room 283

10:00 A.M.

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President Arthur H. Coleman
Vice Pres. James J. Rudden
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James R. Herman. Member
Gordon Lau, Member

Eugene L. Gartland, Executive Director

Port Commission Meeting of March 13, 1985

1. Call to Order - Approval of minutes, meeting of February 27, 1985
2. Executive Director's Report
3. Resolution re South African Cargo at Port of San Francisco

Finance and Administration

4. Financial Reports
5. Request authority to submit resolutions to Board of Supervisors for contracting outside security services.
6. Request approval of bid specifications for outside contractor to provide security services.
Resolution No. 85-36
7. Request approval of license and lease nos. 10893-10906-10913 through 10917, located at Pier 32,54,66, WTC 157-238, 275,Ag.Bld.117.
8. Request approval of a Memorandum of Understanding between the Port and Dept. of Public Works for sewer construction at Yosemite Canal.
Resolution No. 85-37

Planning and Research

9. (continued from February 27, 1985 meeting)
Request approval of contract for environmental, regulatory and permit consulting services with Bendix Environmental Research (WBE), Holton Associates (MBE), T. Hughes (MBE), and Marconi Associates for S.F. North Terminal, ICTF, and Islais Creek Bridge and Tasks 1 through 34 of the work scope for \$162,000.
Resolution No. 85-31
10. Resolution to request Dept. of Public Works to install a traffic signal at the intersection of Powell, Jefferson Streets, and The Embarcadero, to be implemented at the earliest possible time.
Resolution No. 85-38

Engineering

11. Request to declare an emergency for the final clean-up of hazardous materials at Pier 70 to meet EPA's newly established deadline.
Resolution No. 85-39

New Business

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SAN FRANCISCO PORT COMMISSION

A G E N D A

Wednesday, March 27, 1985

World Trade Center - Room 283

10:00 A.M.

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James J. Rudden, Vice President
Anne Halsted, Member
James R. Herman, Member
Gordon Lau, Member

Eugene L. Gartland, Executive Director

Commission Meeting of March 27, 1985

1. Call to Order
2. Approval of Minutes
3. Executive Director's Report

Finance and Administration

Commercial Property

5. (carried over from March 13, 1985 meeting) Request approval of specifications for outside contractor to provide security services.

Resolution No. 85-36

6. Request approval of license nos. 10919-20-21-22-24-25-26-27-28-29, located at Pier 35, 33, SWL 337, Agriculture Bldg, WTC 275H.

Maritime

7. Request approval of modification to Gleason & Associates' contract to cover trade promotional expenditures, as well as advertising costs.

Resolution No. 85-41

Engineering and Maintenance

8. Request approval to award the contract for design of the proposed Intermodal Container Transfer Facility to the firm of Sverdrup and Parcel.

Resolution No. 85-42

9. Status Report on major projects: Jefferson St. Seawall; Fisherman's Wharf Breakwater; ICTF; Pier 80 Development; Container Cranes purchase; Pier 96 CFS Removal; Piers 30/32 Rehabilitation.

New Business

Executive Session

City and County of San Francisco vs Calif. Close Corp.-Superior Court No. 7650591)

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SAN FRANCISCO PORT COMMISSION

A G E N D A

Wednesday April 10, 1985

Ferry Building - Suite 3100

10:00 A.M.

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Dr. Arthur H. Coleman, President
James J. Rudden, Vice President
Anne Halsted, Member
James R. Herman, Member
Gordon Lau, Member

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24/85
April 10, 1985

. Call To Order

. Approval of Minutes - regular meeting of March 27, 1985

. Executive Director's Report

- a. Presentation by Edward C. Powell re film studio on Piers 15 and 17

Finance and Administration

- a. Request authority to submit resolution to the Board of Supervisors to allow the Port to contract for advertising services.

Resolution No. 85-44

- b. Financial Reports

Commercial Property

2. a. License and Lease Nos. 10491/10932/10933/10934/10935 located at Swl 337 - Pier 45C - WTC 259-261 - Ferry Bldg. 2024

- b. Informational presentation by Franciscan Restaurant operators re proposed remodeling and addition of a crab stand.

Maritime

3. Request approval of Navicana Use Agreement with Port

Resolution No. 85-46

4. Request authority to declare an emergency for removal of Shed "C" Pier 80 and related emergency work.

Resolution No. 85-45

5. Informational presentation of fishing industry tariff - Notice of public hearing to be held on April 24, 1985 re this matter.

Engineering and Maintenance

6. Final acceptance of work - Contract No. 2515 - Bepco Inc. in conjunction with Pier 94/96 railroad track access realignment.

Resolution No. 85-47

New Business

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SAN FRANCISCO PORT COMMISSION

A G E N D A

Wednesday, April 24, 1985

Ferry Building - Suite 3100

10:00 A.M.

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SCIENCE & TECHNOLOGY DEPT.

Dr. Arthur H. Coleman, President
James J. Rudden, Vice President
Anne Halsted, Member
James R. Herman, Member
Gordon Lau, Member

Eugene L. Gartland, Executive Director

SAN FRANCISCO PORT COMMISSION

A G E N D A

Meeting of April 24, 1985

1. Call to Order
2. Approval of Minutes, regular meeting of April 10, 1985
3. Executive Director's Report

Finance and Administration

4. Financial Reports

Commercial Property

5. Approval of Licenses and Leases Nos. 10936-10941 for space in the World Trade Center, the Agriculture Building, Pier 33 and Pier 45.
6. Rescission of Resolutions Nos. 80-72 and 81-8 regarding proposed China Basin Marina. (Commission had previously approved building of permanent berthing facility in China Basin.)

Resolution No. 85-48

7. Informational presentation by Franciscan Restaurant operators re proposed remodeling and the addition of a sidewalk crab stand.
8. Approval of sublease between Blue Pacific and San Francisco Parking for maritime-related parking at Pier 33 on days which cruise ships are berthed at Pier 35 or 35-33.

Resolution No. 85-49

Planning and Research

9. Contract for professional services with Jefferson Associates, Inc. (LBE/MBE) for environmental assessment and regulatory permits for Piers 30/32 and Pier 34 not to exceed \$24,625.
10. Request for authorization to issue Request for Proposals for fisheries consultant for assessment of the commercial fisheries resource, berthing and facilities concept for Fisherman's Wharf.
11. (Informational Item only) Development of open space in 100 ft. shoreline band of Ferrari Bros. property involving dedicated streets in Port jurisdiction that would be leased to San Francisco Recreation and Park Department.
12. Request authorization to apply for and accept a planning grant for public access from the California State Coastal Conservancy.

Resolution No. 85-50

Resolution No. 85-51

Resolution No. 85-52

Maritime

13. Public Hearing on regulations for berthing requirements and qualifications and tariffs for same at Fisherman's Wharf for interim period until new breakwater completed and new berthing plan is adopted.
14. Request approval of a five-year Terminal Revenue Sharing Agreement with P.V.C. Lines. This is a new Northern Europe to California service.

Resolution No. 85-53

15. Request approval of a license with Strick Leasing to operate a chassis leasing facility. This facility will enable our lines to have container chassis available immediately adjacent to our Terminal.

Resolution No. 85-54

16. Request approval of a contract for legal services with the law firm of Hill, Betts & Nash. This is an on-going contract to provide specialized legal services in matters dealing with FMC and ICC.

Resolution No. 85-55

Engineering

17. Request approval to issue a request for proposals to qualified consulting engineering firms for design of improvements to facilitate cargo handling at San Francisco Container Terminal-South.

Resolution No. 85-56

18. Request approval to issue a request for proposals to qualified consulting engineering firms for the design of improvements to the San Francisco Container Terminal-North.

Resolution No. 85-57

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SAN FRANCISCO PORT COMMISSON

AGENDA

Wednesday, May 8, 1985

Ferry Building - Suite 3100

10;00 A.M.

Dr. Arthur H. Coleman, Presiden
James J. Rudden, Vice President
Anne Halsted, Member
James R. Herman, Member
Gordon Lau, Member

Eugene L. Gartland, Executive Director

San Francisco Port Commission

AGENDA

Meeting of May 8, 1985

1. Call to Order
2. Approval Minutes, regular meeting of April 24, 1985
3. Executive Director's Report

Finance and Administration

4. Financial Reports
5. Approval of personal services contract with Associated Asian CPA Firms to provide auditing services to audit percentage rent tenants.

Resolution No. 85-64

Commercial Property

6. Approval of Licenses and Leases Nos. 10918/10943/44/45/46/48
for space located at Piers 45/66/26/SWL 337/Agriculture Bldg. 124
7. Approval of Increase in Space Allowable for Pier 39
Administrative offices.

Resolution No. 85-60

8. Approval of amendment to agreement between Port and Caltrans
regarding the use of SWL 347-N.

Resolution No. 85-61

Engineering and Maintenance

9. Request approval of Modifications Nos. 1 and 2 to Contract 2523
Ferma Corporation and final acceptance of the contract are
complete.

Resolution No. 85-58

New Business

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SAN FRANCISCO PORT COMMISSION

AGENDA

Wednesday, May 22, 1985

Ferry Building - Suite 3100

10:00 A.M.

Dr. Arthur H. Coleman, President
James J. Rudden, Vice President
Anne Halsted, Member
James R. Herman, Member
Gordon Lau, Member

Eugene L. Gartland
Executive Director

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SAN FRANCISCO PORT COMMISSION

A G E N D A

May 22, 1985

1. Call to Order
2. Approval of Minutes, regular meeting of May 8, 1985
3. Executive Director's Report

Finance and Administration

4. Financial Reports
5. Approval of personal services contract with Associated Asian CPA Firms to provide auditing services to audit percentage rent tenants (carryover from May 8, 1985)
Resolution No. 85-64
6. Approval of Authorization to use Payroll Revolving Fund as previously established in 1981 with Bank of America, in lieu of centralized payroll system operated by the Controller's office. This procedure was adopted but never formalized by resolution.
Resolution No. 85-67
7. Approval of Personnel Non-Civil Service Appointments and Removals.
Resolution No. 85-68
8. Approval of License and Lease Nos. 10950 through 10961.
9. Approval of 5 Subleases at Pier 30 to Hornblower Yachts, Inc.; Bank of Industry; CMIA Resources; Yacht Club Restaurant.
Resolution No. 85-71

Maritime

10. Approval of 5-Year Terminal Services Agreement with United Yugoslav Lines. This agreement is similar to other long term agreements with ocean carriers to utilize the Port of San Francisco which have been recently approved by the Commission.
Resolution No. 85-65
11. Approval of lease with Ocean Beach Outfall Constructors/Morrison-Knudsen Co. for the use of berthing space at Pier 33. Ocean Beach Outfall has the contract for the construction of the City's new sewer system. Pier 33 is for the staging of equipment used in the construction of the offshore outfall pipe.
Resolution No. 85-66

Planning

12. Report from Pier 45 Task Force on recommendations for a revised land use program on Pier 45. (No Commission action)

Engineering

13. Request authority to enter into an agreement with the Santa Fe and Southern Pacific Railroads for their participation in the realignment of the railroad track which serves Pier 94/96.
Resolution No. 85-69
14. Approval to request proposals for two new container cranes at Pier 80.
Resolution No. 85-70

New Business

P O R T C O M M I S S I O N

CITY AND COUNTY OF SAN FRANCISCO
3100 Ferry Building
SAN FRANCISCO, CALIFORNIA 94111

REGULAR MEETING -- 10:00 A.M. JUNE 12, 1985

A G E N D A

1. Roll Call
2. Approval of Minutes: Regular Meeting of May 22, 1985
3. Report of the Executive Director
4. Finance and Administration
 - a) Financial Reports
 - b) Request for approval of \$1,220,000 supplemental appropriation for dredging. (Resolution No. 85-72)
 - c) Request approval to reappropriate past bond surplus. (Resolution No. 85-73)
 - d) Request approval of Personnel Non-Civil Service appointments and removals. (Resolution No. 85-77)
 - e) Request approval of contract between San Francisco Opera Company and Port for concert "Opera at the Port" to be held Sunday, June 30, 1985. (Resolution No. 85-76)
- Commercial Property
 - f) Approval of license and lease nos. 10960 through 10974, except 61 and 62; located at WTC, Piers 45B, SWL 319, Pier 33, 62; Ferry Building 1042, 2000.
 - g) Request approval of amendment to agreement with CalTrans for SWL 347N. (Resolution No. 85-61)
5. Planning and Research
 - a) Request approval of professional services contract with Randall S. Rossi, Planning and Research, for fiscal year 1985-86. (Resolution No. 85-75)
6. Maritime
 - a) Request adoption of regulations for berthing requirements and qualifications and tariffs for same at Fisherman's Wharf for interim period until new breakwater is completed (Res. No. 85-7)
 - b) Request approval of personal services contract with Nancy Pitt for advertising and public relations services (Resolution No. 85-78)
7. Executive Session - Discussion of CCSF vs. West Winds Inc, Sup.Ct. No. 840-377
Discussion of CCSF vs. Calif. Close Corp. Sup.Ct. No. 765-591
8. Adjournment

Eugene L. Gartland., Exec. Director

Dr. Arthur H. Coleman, President
James J. Rudden, Vice President
Anne Halsted, Member
James R. Herman, Member
Gordon Lau, Member

PORT OF
FERRY BUILDING



CITY OF SAN FRANCISCO

• DIANNE FEINSTEIN, MAYOR

SAN FRANCISCO

SAN FRANCISCO, CALIFORNIA 94111

• TEL.: (415) 391-8000

• TELEX: 467560

CABLE: SFPORTCOMM

SAN FRANCISCO PORT COMMISSION

MEETING OF JUNE 12, 1985

A D D E N D U M

This item is in addition to regularly scheduled agenda:

- Item 9. Declaration of emergency to add 8 acres of container storage space at berth 94. This will include grading and leveling, installing lighting, paving and fencing land adjacent to berth 94.

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CITY AND COUNTY OF SAN FRANCISCO
3100 FERRY BLDG.
SAN FRANCISCO, CALIFORNIA 94111

A G E N D A

Regular Meeting of Wednesday, June 26, 1985 10:00 AM

1. Roll Call
2. Approval of Minutes: Regular Meeting of June 12, 1985
3. Report of Executive Director
4. Finance and Administration
 - a) Financial reports
 - b) Request approval of amendments to the Fisherman's Wharf Action Plan land-use program for Pier 45 to replace residential uses with hotel development program.
Resolution No. 85-81

Commercial Property

- c) Request approval of license and lease nos. 10947, 10975, 10976, 10979 located at SWL 337, 347-7, Agriculture Bldg. 205-206, and 490 Jefferson Street.
- d) Request authority to accept Showmobile from Recreation and Park Dept. for use in community and cultural events at the Port.
Resolution No. 85-83
- e) Alessandro Baccari, Fisherman's Wharf Merchants Association, solicits Port Commission support to locate a pretzel cart in front of the Franciscan Restaurant, sales and proceeds from this cart to be donated to the Fishermen's and Seamen's Chapel on Pier 45.
- f) Request approval of 6 month extension of sub-license agreement between Harbor Carriers and Harbor Bay Isle Associates for use of ferry slip No. 201 to test and demonstrate hovermarine operations on San Francisco Bay.
Resolution No. 85-85

5. Planning and Research

- a) Request endorsement of City staff recommendation on I-280 Concept Program concerning transit and transportation projects for the Embarcadero corridor.
Resolution No. 85-82

6. Maritime

- a) Request approval to enter into standard agreement for agency representation of the Port's marketing, sales and operations in Japan, Taiwan and United States.
 - i) Nippon Maritime Co. Ltd.
 - ii) Grand World Shipping Agencies, Ltd.
 - iii) Trans Trade Inc.
Resolution No. 85-84

7. Executive Session for discussion of City and County of San Francisco v. Calif. Close Corp., Superior Ct. No. 765-591.

Adjournment

Eugene L. Gartland
Executive Director

Dr. Arthur H. Coleman, President
James J. Rudden, Vice President
Anne Halsted, Member
James R. Herman, Member
Gordon Lau, Member

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CITY AND COUNTY OF ~~SAN~~ FRANCISCO
3100 FERRY BLDG.
SAN FRANCISCO, CALIFORNIA 94111

A G E N D A

Regular Meeting of Wednesday, July 10, 1985 at 10:00 A.M.

1. Roll Call
2. Approval of Minutes: Regular Meeting of June 26, 1985
3. Executive Director's Report
4. Finance and Administration

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- a) Financial reports
- b) Request approval of personnel non-civil service appointments and removals as required under Sec. 3.501 of the S.F. Charter. Resolution No. 85-86.
- c) Request adoption of Supplemental MBO's for FY 1985-86. Resolution No. 85-87.

Commercial Property

- d) Request approval of license and lease nos. 10982-84-85-86-10979-10987-10988 located at Pier 33, 66, 45B, World Trade Center #140-204, and Ferry Building #1022, SWL 347-N.

5. Planning and Research

- a) Informational presentation on request for excursion service on San Francisco Belt tracks - Mr. Robert G. Mushet.

6. Maritime

7. Engineering and Maintenance

- a) Request approval to award Contract No. 2529 to Jeffco Painting and Coating Inc. for the repair and painting of the South Starporter Crane at Pier 94.

Resolution No. 85-89.

- b) Request authorization to staff to negotiate with the selected design consultant who will provide the design of improvements to the San Francisco Container Terminal North.

Resolution No. 85-90.

8. Executive Session

9. Adjournment

Dr. Arthur H. Coleman, President
James J. Rudden, Vice President
Anne Halsted, Member
James R. Herman, Member
Gordon Lau, Member

Eugene L. Gartland
Executive Director

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= Port Commission
CITY AND COUNTY OF SAN FRANCISCO
3100 FERRY BUILDING
SAN FRANCISCO, CALIFORNIA 94111

= A G E N D A

Regular Meeting of Wednesday, July 24, 1985 - 10:00 A.M.

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of July 10, 1985
3. EXECUTIVE DIRECTOR'S REPORT
4. FINANCE & ADMINISTRATION
a) Financial Reports
Commercial Property
b) License and Leases Nos. 10977-78-82-83-89-90-91-92-93 located at WTC 291/2/3, Pier 35 Bulkhead; Pier 45 Shed D; WTC 274-275K-250G.
c) Approval of application for Pier 45 Cabaret, Dance Hall Keeper/ After Hours, and Place of Entertainment Permits. Resolution No. 85-91
d) Approval of rental deferral for the balance of calendar year 1985 for Roundhouse Investors. Resolution No. 85-92
5. PLANNING & RESEARCH
a) Informational presentation of the three finalist proposals for development of Piers 1½, 3 and 5. (Pier Associates; Harbor Development Group and Interland.)
b) Amendment to the Harbor Traffic Code to prohibit parking on the north side of Jefferson Street between Tarantino's and Castagnola's Restaurants and to reserve sidewalk area for visitors and residents by prohibiting soliciting, merchandising, and performing. Resolution No. 85-93
6. MARITIME
7. ENGINEERING & MAINTENANCE
a) Request approval to award design contract for proposed modifications to San Francisco Container Terminal North to the firm of CH2M Hill. Resolution No. 85-94
b) Request approval to modify contract with Triumph Marketing for additional advisory services for the Intermodal Container Transfer Facility and the San Francisco Container Terminal. Resolution No. 85-95
c) Request approval to award contract for Pier 80 - Shed "C" Area Lighting and Electrical to J.J. Gardner Co., Inc. Resolution No. 85-96
8. NEW BUSINESS
9. EXECUTIVE SESSION
10. ADJOURNMENT

Eugene L. Gartland,
Executive Director

Dr. Arthur H. Coleman, Pres.
James J. Rudden, Vice Pres.
Anne Halsted, Member
James R. Herman, Member
Gordon Lau, Member

PORT OF
FERRY BUILDING



CITY OF SAN FRANCISCO

• DIANNE FEINSTEIN, MAYOR

SAN FRANCISCO

TEL: (415) 391-8000
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NOTICE

The regularly scheduled August 14, 1985 meeting of the San Francisco Port Commission has been changed due to festivities marking the end of World War II.

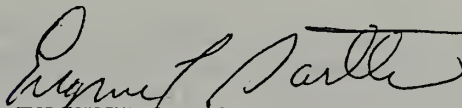
The meeting of the SAN FRANCISCO PORT COMMISSION has been rescheduled for:

THURSDAY, AUGUST 15, 1985 at 10 A.M.

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EUGENE L. GARTLAND
Executive Director

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CITY AND COUNTY OF SAN FRANCISCO
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Port Commission

A G E N D A

Regular meeting of Thursday, August 15, 1985 - 10:00 A.M.

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of July 24, 1985
3. EXECUTIVE DIRECTOR'S REPORT
4. FINANCE & ADMINISTRATION
 - a) Financial Reports
 - b) Approval of Personnel Transactions for July 1985 - Res. 85-96
 - c) Approval of MBO program performance assessment for fiscal year 1984-85. Res. 85-97
- Commercial Property
 - d) Licenses and leases Nos. 10994-95-96 located in the World Trade Center, and Ferry Building.
 - e) Approval of easement for landscaping adjacent to SWL 328. Res. 85-98
 - f) Visitor Informational Resources Inc. request for space in Fisherman's Wharf area.
 - g) Selection of Developer for Piers 1½-3-5 Res. 85-103
5. PLANNING & RESEARCH
 - a) Status report and staff recommendation on Fisheries Consultant for investigation of fisheries resource, berthing and infra-structure requirements at Hyde St. Pier and vicinity at Fisherman's Wharf.
6. MARITIME
 - a) Request to amend Use Agreement with National Shipping Co. of the Philippines Res. 85-102
7. ENGINEERING
 - a) Request approval to award contract for Pier 80 - Shed "C" Area Lighting and Electrical to the firm of Civic Electric. Res. 85-100
 - b) Declaration of Emergency in order to remove and dispose of PCB electrical equipment and the replacement therefor with non-toxic equipment at the Grain Elevator and at Pier 70. Res. 85-101
8. NEW BUSINESS
9. EXECUTIVE SESSION
10. ADJOURNMENT

Eugene L. Gartland
Executive Director

Dr. Arthur H. Coleman, President
James J. Rudden, Vice President
Anne Halsted, Member
Gordon Lau, Member
James R. Herman, Member

PORT OF
FERRY BUILDING



CITY OF SAN FRANCISCO

• DIANNE FEINSTEIN, MAYOR

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SPECIAL MEETING

SAN FRANCISCO PORT COMMISSION

Wednesday, August 21, 1985

2:00 p.m.

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Port Commission Meeting Room

AUG 21 1985

Room 3100, Ferry Building

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- I. Pier 80 - Container Cranes Contract No. 2519 - Rejection of All Bids.

8/85

= Port Commission

CITY AND COUNTY OF SAN FRANCISCO
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A G E N D A

Regular Meeting of Wednesday, August 28, 1985 - 10:00 A.M.

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of August 15, 1985
Special meeting of August 21, 1985
3. EXECUTIVE DIRECTOR'S REPORT
4. FINANCE & ADMINISTRATION
a) Financial Reports
Commercial Property
b) License and Leases Nos. 10980, 10998, 11000 - 11006
c) Approval of construction rent credit for Pier 33, Inc.
Resolution No. 85 - 104.
d) Approval of early termination of Pacific Cruise Conference
Lease.
Resolution No. 85 - 105.
e) Approval of finding that Seawall Lots 331, 332 and 333
are surplus to trust uses and request Board of Supervisors
to submit an application to the State Lands Commission
under Public Resource Code Section 6701 et seg. regarding
the residential use of the property.
Resolution No. 85 - 111.
5. PLANNING & RESEARCH
a) Informational presentation concerning the effort to
improve helicopter service to San Francisco.
6. MARITIME
a) Request approval of contract with Hill, Betts and Nash
for legal services.
Resolution No. 85 - 106.
b) Request approval to amend definition of Commercial
Fishing Vessel.
Resolution No. 85 - 107.
7. ENGINEERING & MAINTENANCE
a) Request approval of Modifications Nos. 1 and 2 to
Contract 2521 - Laurie Paving Co., Inc. and final
acceptance of work as contracted.
Resolution No. 85 -108.
8. NEW BUSINESS
9. EXECUTIVE SESSION
10. ADJOURNMENT

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Executive Director

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SAN FRANCISCO, CALIFORNIA 94111

A G E N D A

Regular meeting of Wednesday, September 11, 1985 at 10:00 A.M.

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of August 28, 1985
3. EXECUTIVE DIRECTOR'S REPORT
4. FINANCE & ADMINISTRATION
 - a) Financial Reports
 - b) Approval of Personnel Transactions for August 1985 - Res. 85-112
 - c) Review of Port Director's Compensation - Resolution 85-113

COMMERCIAL PROPERTY

- d) Licenses and lease nos. 10997-99-11107-08-09-located at Pier 36, 46b, SWL 332, World Trade Center 286.
 - e) Approval of percentage rent change for Mission Rock Resort Restaurant - Resolution No. 85-115
 - f) Visitor Resource Network request for space at Fisherman's Wharf (carryover from July 10, 1985 meeting). Res. No. 85-118
5. PLANNING & RESEARCH
 - a) Request approval to modify contract with ROMA Architects, T.Y. Lin, et al, in the amount of \$38,000 for additional design development work for Pier 7 open space and recreation project. Resolution No. 85-114
6. MARITIME
7. ENGINEERING
 - a) Request for approval of final payment for Jefferson Street Seawall Contract. Resolution No. 85-116
8. NEW BUSINESS
9. EXECUTIVE SESSION
10. ADJOURNMENT

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EUGENE L. GARTLAND
Executive Director

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CITY AND COUNTY OF SAN FRANCISCO
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SAN FRANCISCO, CALIFORNIA 94111

A G E N D A

Regular meeting of Wednesday, September 25, 1985 at 10:00 A.M.

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of September 11, 1985
3. EXECUTIVE DIRECTOR'S REPORT
4. FINANCE & ADMINISTRATION
a) Financial Reports
COMMERCIAL PROPERTY
b) Licenses and leases nos. 11010-11-12-13-14 located
in Agriculture Bldg., Ferry Bldg., and at SWL 303.
5. PLANNING & RESEARCH
a) Request approval to modify contract with ROMA Architects,
T. Y. Lin, et al, in the amount of \$38,000 for additional
design development work for Pier 7 open space and recreation
project.
Resolution No. 85-114
6. MARITIME
7. ENGINEERING
a) Request for approval to award Contract No. 2527
for demolition and removal of Shed "C" Pier 80 to the
Ferma Corp. for the total amount of \$148,000.
Resolution No. 85-119
b) Request approval to advertise for bids for container
cranes.
Resolution No. 85-120
8. NEW BUSINESS
9. EXECUTIVE SESSION
10. ADJOURNMENT

Eugene L. Gartland
Executive Director

Dr. Arthur H. Coleman, President
James J. Rudden, Vice President
Anne Halsted, Member
James R. Herman, Member
Gordon Lau, Member

PORT OF
FERRY BUILDING



CITY OF SAN FRANCISCO

• DIANNE FEINSTEIN, MAYOR

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October 2, 1985

NOTICE

The scheduled meeting on October 9, 1985 of the
San Francisco Port Commission has been cancelled.
The next regular meeting of the San Francisco Port
Commission will be held on Wednesday, October 23, 1985.

Dr. Arthur H. Coleman
President
Port Commission

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A G E N D A

Regular meeting of Wednesday, October 23, 1985 at 10:00 A.M.

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of September 25, 1985
3. EXECUTIVE DIRECTOR'S REPORT
a) Presentation by Anti-Apartheid Committee
4. FINANCE & ADMINISTRATION
a) Financial Reports
b) Personnel Transactions for September 1985 - Res. No. 85-125
- COMMERCIAL PROPERTY
c) Request approval of license and lease nos. 11015-17-18-19-21-23-24- located in the Agriculture Bldg., Pier 46b, WTC 250G & J, SWL 340, Pier 40-9-26, and SWL 330.
5. PLANNING & RESEARCH
a) Request approval to modify contract with ROMA Architects, T.Y. Lin, et al, in the amount of \$38,000 for additional design development work for Pier 7 open space project.
(carried over from previous meeting) Res. No. 85-114
b) Planning status report on Mission Bay Project by Alec Bash, Project Director, Planning Department.
c) Staff report on heliport siting and feasibility study participation.
6. MARITIME
7. ENGINEERING
a) Request authorization to reject bids for Pier 80 Gatehouse modification. Res. No. 85-122
8. NEW BUSINESS
9. EXECUTIVE SESSION
10. ADJOURNMENT

Dr. Arthur H. Coleman, President
James J. Rudden, Vice President
Anne Halsted, Member
James R. Herman, Member
Gordon Lau, Member

Port Commission

CITY AND COUNTY OF SAN FRANCISCO
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A g e n d a

Regular meeting of Wednesday, November 13, 1985 at 10:00 A.M.

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of October 23, 1985
3. EXECUTIVE DIRECTOR'S REPORT
4. FINANCE & ADMINISTRATION
 - a) Financial Reports
 - b) Personnel Transactions for October 1985 - Res. 85-131
 - c) Approval for Port to self-insure in relation to property insurance Res. 85-127 & 128
- COMMERCIAL PROPERTY
 - d) Request approval of license and lease nos. 10835-11020-26-28-30-31-33-11035 for the following locations WTC 284-285-345, Agriculture Bldg. 100A & 106, and Piers 17-26-92, SWL 337.
5. PLANNING & RESEARCH
 - a) Request approval of contract for professional services with Carol M. Brown for assessment of current and future fishing resources, in order to update Hyde St. Pier and berthing program. Res. 85-129
 - b) Request approval to modify the contract with Dr. Randall Rossi in order to delete the professional liability insurance requirement. Res. 85-130
6. MARITIME
 - a) Request authority to issue a request for proposals for the operation of Port's Intermodal Container Transfer Facility. Res. 85-132
7. ENGINEERING
8. NEW BUSINESS
9. EXECUTIVE SESSION - Discussion of Development and Disposition Agreement with Continental Development Corporation specifically authorized under California Govt. Code Sec. 54956.9, (c).
10. ADJOURNMENT

Dr. Arthur H. Coleman, President
James J. Rudden, Vice President
Anne Halsted, Member
James R. Herman, Member
Gordon Lau, Member

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CITY AND COUNTY OF SAN FRANCISCO
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SAN FRANCISCO, CALIFORNIA 94111

= A G E N D A

Regular meeting of Wednesday, December 11, 1985 at 10:00 A.M.

1. ROLL CALL

2. APPROVAL OF MINUTES, regular meeting of November 13, 1985

3. EXECUTIVE DIRECTOR's Report

4. FINANCE & ADMINISTRATION

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a) Financial reports

b) Personnel Transactions for November 1985 - Res. No. 85-141.

COMMERCIAL PROPERTY

Approval of license and lease nos. 11036-37-38-39-40-41-42-43-45
10909 and 10964 located in the Ferry Bldg., World Trade Center,
Piers 7, 33, 35, SWL 331, 349.

Request to adopt new rate schedule for rental of individual
parking stalls Res. No. 85-138

Request adoption of resolution assigning Carnation sublease (Alioto Fish
to Gary L. Mayes (Vantage Restaurants, Inc.)

Res. No. 85-139

5. PLANNING & RESEARCH

a) Report on proposed traffic signal: Embarcadero/Powell/
Jefferson Street

6. MARITIME

a) Request approval of modification of General Electric
lease. Res. No. 85-135

b) Request approval to authorize Gordon Chong Associates
to undertake a feasibility analysis (at no cost to Port)
of passenger terminal expansion. Res. No. 85-136

7. ENGINEERING

- a) Request for Supplemental Appropriation to underground
electrical utilities at SFCT South (Pier 96) Res. No. 85-142
- b) Request authorization to advertise for the purchase of
a used container crane for SFCT South (Pier 96) Res. No. 85-143
- c) Request authority to advertise for construction work in
ICTF environmentally exempt area. Res. No. 85-144

8. NEW BUSINESS

9. EXECUTIVE SESSION

- a) Discussion of CCSF v. MV TATIANA L. et al, US Dist. Court
No. C 85-4006-CAL
- b) CCSF v. Jessie Morales dba M.F.J. Towing. Municipal Court No. 877-79
- c) Longoria v. CCSF, et al, Sup. Ct. No. 825-217
Williams v. CCSF, US Dist. Ct. No. C 84-3348 AJZ
These are matters of pending litigation specifically authorized
under Calif. Govt. Code Sec. 54956.9, subdiv. (a)
- d) Discussion of Port's claim against Exxon Shipping & CS&B
(pending litigation) authorized under Cal. Govt. Code Sec. 54956, (a)
- e) Discussion of Port's scope of liability under its agreement
with Continental Develop. Corp. authorized under Calif. Govt.
Code Sec. 54956.9, (b) (1).

10. ADJOURNMENT



SAN FRANCISCO PORT COMMISSION MEETING OF DECEMBER 11, 1985

Page 2

A G E N D A

EXECUTIVE SESSION

Discussion on CCSF v. Seawall Lot 321 specifically authorize under Calif. Government Code Sec. 54956.9, subdiv. (a)

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maintenance dredging in the amount of \$145,780

Res. No. 86-10

b) Approval of contract modifications and authorization to make final payment and acceptance of work for installation of backflow prevention devices.

Res. No. 86-11

c) Authorization to expend up to \$250,000 for required repairs or reconstruction of Pier 22½ (mooring facility for fireboat "Phoenix").

Res. No. 86-12

8. NEW BUSINESS

9. ADJOURNMENT

PORT OF SAN FRANCISCO
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A G E N D A

Regular meeting of Wednesday, January 22, 1986 at 10:00 A.M.

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of January 8, 1986
3. EXECUTIVE DIRECTOR'S REPORT
4. FINANCE & ADMINISTRATION
 - a) Financial reports
 - b) Approval of 1986-87 Operating BudgetCOMMERCIAL PROPERTY
 - c) License and lease nos. 11055-56-57-58-59 located at Pier 24, Ferry Bldg. 1024, Agriculture Bldg. 117, Pier 25, and WTC 250-S.
 - d) Approval of modifications to lease and option agreements Piers 1½, 3 and 5 with Pier Associates. Resolution No. 86-14
5. PLANNING & RESEARCH
 - a) Approval to append description of work scope and prioritization for public access and maritime projects proposed for planning grant application to the California Coastal Conservancy to Resolution No. 86-8.
 - b) Request authorization to accept a gift of funds to begin planning grant application, and environmental studies to assess the feasibility of a public heliport.

Resolution No. 85-17
 - c) Request authorization to solicit proposals for planning grant application, and environmental studies to assess the feasibility of a public heliport.

Resolution No. 85-18
6. MARITIME
 - a) Declaration of Emergency for completion of ICTF Phase 1.
7. ENGINEERING
 - a) Approval to accept work and authorization for final payment under contract 2529 to Jeffco Painting and Coating, Inc. for a total contract amount of \$121,610.00.

Resolution No. 85-15
8. NEW BUSINESS
9. EXECUTIVE SESSION

Session calendared for discussion of Clark v. CCSF et al, Superior Court No. 804-944; CCSF v. Seawall Lot 321, Superior Court Nos. 538-448 and 538-455, which are matters of pending litigation and authorized under California Govt Code Ec. 54956.9(a).
10. ADJOURNMENT

PORT OF
FERRY BUILDING



CITY OF SAN FRANCISCO

DIANNE FEINSTEIN, MAYOR

SAN FRANCISCO

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ADDENDUM TO PORT AGENDA

MEETING OF JANUARY 22, 1986

MARITIME

ITEM 6 - Declaration of Emergency for completion
of ICTF Phase 1

THIS ITEM HAS BEEN DELETED FROM THIS AGENDA.

RESOLUTION NO. 88 IS (CONTINUED FROM MEETING OF 1/22/86)

6. MARITIME
7. ENGINEERING
8. NEW BUSINESS
9. ADJOURNMENT



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A G E N D A

Regular meeting of Tuesday, February 11, 1986 at 10:00 A.M.

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of January 22, 1986
3. EXECUTIVE DIRECTOR'S REPORT
4. FINANCE & ADMINISTRATION
 - a) Financial reports
 - b) Resolution to Board of Supervisors requesting authority to contract for advertising servicesCOMMERCIAL PROPERTY
 - a) License and Lease Nos. 11060 - 11061 located at SWL 331 and 337.
 - b) Adjustment of Parking Rates to Incorporate New Tax Rate Resolution No. 86-22
 - c) Approval of modifications to lease with Piers 1½, 3 and 5 with Pier Associates. Resolution No. 86-14 (continued from 1/22/86)
5. PLANNING & RESEARCH
 - a) Resolution of intent to modernize S.F. Container Terminal and a determination that this project will have no significant effect on the environment. Resolution No. 86-19
 - b) Request approval of contract for professional services with Joseph E. Petrillo Associates for grant, funding and legislative liaison and representation. Resolution No. 86-20
 - c) Request approval of Developer Solicitation (Request for Qualifications/Request for Proposals) for Pier 45 and Hyde St. Pier Projects and authorization to advertise. Resolution No. 86-21
 - d) Request authority to accept gift of funds to begin planning grant application, and environmental studies to assess the feasibility of a public heliport. Resolution No. 86-17 (Continued from previous meeting 1/22/86)
 - e) Request authority to solicit proposals for planning grant application, and environmental studies to assess the feasibility of a public heliport. Resolution No. 86-18 (Continued from meeting of 1/22/86)
6. MARITIME
7. ENGINEERING
8. NEW BUSINESS
9. ADJOURNMENT

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A G E N D A

Regular meeting of Wednesday, February 26, 1986 at 10:00 A.M.

1. ROIL CAIT.

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CITY OF SAN FRANCISCO

• DIANNE FEINSTEIN, MAYOR

SAN FRANCISCO

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N O T I C E

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SPECIAL PORT COMMISSION MEETING

MONDAY, FEBRUARY 24, 1986 2 P.M.

COMMISSION ROOM - 3100 Ferry Bldg.

A G E N D A

1. Approval of Terminal Revenue Sharing Agreement
with Zim-American Israeli Shipping Co., Inc.

Resolution No. 86-22

Eugene L. Gartland
Executive Director

Arthur H. Coleman, President
San Francisco Port Commission

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A G E N D A

Regular meeting of Wednesday, February 26, 1986 at 10:00 A.M.

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of February 11, 1986
3. EXECUTIVE DIRECTOR'S REPORT
4. FINANCE & ADMINISTRATION
 - a) Financial reportsCOMMERCIAL PROPERTY
 - b) License and lease nos. 11062-64-65-67-68-69-70-71 located in World Trade Center, Ferry Building, Agriculture Bldg.
 - c) Request approval to amend the Victoria Station Lease.
Resolution No. 86-27
5. PLANNING & RESEARCH
 - a) Request approval of modification to contract for professional services with Bendix Environmental Research to delete professional liability insurance and to limit work scope.
Resolution No. 86-28
 - b) Request approval of contract for professional services with Joseph E. Petrillo Associates for grant, funding and legislative liaison and representation. (cont'd from 2/11/86)
Resolution No. 86-20
 - c) Request approval of Developer Solicitation (Request for Qualifications) for Pier 45 and Hyde Street Pier projects and authorization to advertise. (cont'd from 2/11/86)
Resolution No. 86-21
6. MARITIME
7. ENGINEERING & MAINTENANCE
 - a) Request approval to award Contract No. 2525, Seawall Lot 275, Ferry Building Sewer Repair.
Resolution No. 86-23
 - b) Authorization to make final payment and accept work under Contract No. 2524, Maintenance Dredging.
Resolution No. 86-24
 - c) Request authorization to proceed with the purchase of a Used Container Crane at Pier 96 in the most expeditious manner.
Resolution No. 86-25
 - d) Request approval of contract award to Hyundai Heavy Industries Company, Inc. for Pier 80 - Container Crane - 40 Long Ton, Contract No. 2532.
Resolution No. 86-26
 - e) Approval of the award of Contract No. 2527 to Ferma Corp. for Demolition of Shed "C" and Removal Thereof.
Resolution No. 86-27
8. NEW BUSINESS
9. ADJOURNMENT

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PORT OF
FERRY BUILDING



CITY OF SAN FRANCISCO

• DIANNE FEINSTEIN, MAYOR

SAN FRANCISCO

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S P E C I A L P O R T C O M M I S S I O N

M E E T I N G

THURSDAY, FEBRUARY 27, 1986 - 11:15 A.M.

COMMISSION ROOM - 3100 FERRY BUILDING

A G E N D A

1. Approval of Terminal Revenue Sharing Agreement
with Japan Lines LTD. Resolution No. 86-30
2. Approval of Modification to Agreement with
Evergreen Lines Resolution No. 86-31

Eugene L. Gartland
Executive Director

Arthur H. Coleman, M.D.
President, Port Commission

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PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
3100 FERRY BUILDING
SAN FRANCISCO, CALIFORNIA 94111

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MAR 11 1986

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A G E N D A

Regular meeting of Wednesday, March 12, 1986 at 10:00 A.M.

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of February 26, 1986
Special meeting of February 27, 1986
3. EXECUTIVE DIRECTOR'S REPORT
4. FINANCE & ADMINISTRATION
 - a) Financial Reports - Refunds and Allowances in the amount of \$322,584.
 - b) Approval of Personnel Non-Civil Service and Temporary Civil Service Appointments for February
- COMMERCIAL PROPERTY
 - b) License and lease nos. 11072 - 11074 located at Pier 5 and World Trade Center 250-H.
 - c) Presentation of a Proposal by Franciscan Restaurant for A Sidewalk Crabstand at this facility.
5. PLANNING & RESEARCH
 - a) Public Meeting Announcement - There will be a public meeting March 12, 2 p.m. on issues associated with non-maintenance dredge spoils disposal in Bay waters off Alcatraz Island. (Informational only.)
6. MARITIME
 - a) Declaration of Emergency on Reefer Receptacle Requirements at Pier 96-Resolution 86-36
7. ENGINEERING & MAINTENANCE
 - a) Request approval to award Contract No. 2538, for Maintenance Dredging. Resolution No. 86-32
 - b) Request approval to award Contract No. 2526, Pier 80, Shed "C" Electrical Work. Resolution No. 86-33
 - c) Request approval to award Contract No. 2533, Intermodal Container Transfer Facility, Earthwork and Grading. Resolution No. 86-34
8. NEW BUSINESS
9. EXECUTIVE SESSION

Discussion of status of CCSF v. Continental Development Corporation.
Superior Court No. 850-578.
10. ADJOURNMENT

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PORT OF SAN FRANCISCO
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A G E N D A

Regular meeting of Wednesday, March 26, 1986 at 10:00 A.M.

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of March 12, 1986
3. EXECUTIVE DIRECTOR'S REPORT
4. FINANCE & ADMINISTRATION
 - a) Financial Reports
 - b) Request for Supplemental Appropriation Liability/
Property Insurance. Resolution No. 86-37
 - d) Increase of Revolving Funds Resolution No. 86-38COMMERCIAL PROPERTY
 - e) License and lease nos. 11048 located at Pier 24,
11063 located at Pier 35, 11077 located at WTC 235,
11078 located at WTC 275-C, 11080 located at Pier 19,
11081 located at Pier 70, 11076 located at Piers 30-32-
34 and 11082 located at Pier 50.
 - f) Approval of Bid Specifications--Janitorial Services
1986-87. Resolution No. 86-40
Resolution NO. 86-41
Resolution No. 86-42
 - g) Approval of Bid Specifications--Security Guard
Services 1986-87 Resolution No. 86-46
5. PLANNING & RESEARCH
 - a. Contract modification to Randall Rossi, Planning &
Research, for Pier 45/Hyde St. Pier project
coordination. Resolution No. 86-43
6. MARITIME
7. ENGINEERING & MAINTENANCE
 - a) Approval to Terminate Activities to Purchase a
Used Container Crane for Pier 96 and to Advertise
for Bids for a Used Container Crane at Pier 90.
Resolution NO. 86-43A
 - b) Approval of Contract Aware-Pier 70-Building 21
Substation, Replacement and Disposal of PCB
Transformers, Contract No. 2535 Resolution No. 86-44
 - c) Approval to award design contract for design of
Pier 30/32 Rehabilitation. Resolution No. 86-45
8. NEW BUSINESS
9. ADJOURNMENT

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APR 7 1986

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A G E N D A

Regular meeting of April 9, 1986 commencing at 10:00 A.M.

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of March 26, 1986
3. EXECUTIVE DIRECTOR'S REPORT
4. FINANCE & ADMINISTRATION
 - a) Financial reports
 - b) Approval of personnel transactions for March 1986
 - c) Request to submit resolutions to Board of Supervisors for approval to allow Port to contract for security services.
Resolution No. 86-46
 - d) Approval of licenses and leases nos. 11018-79-84-85-88 located at Pier 46B, WTC 271, FB 1004-1011-1013, 30-A, 3041.
 - e) Request approval of bid specifications for security services contract. Resolution No. 86-46
 - f) Request approval of bid specifications for janitorial services contract. Resolution No. 86-40-41-42.
5. PLANNING & RESEARCH
6. MARITIME
 - a) Request approval of resolution naming interns involved in Work-Learn Programs at the Port as employees for purposes of Workmen's Compensation Insurance.
Resolution No. 86-47
7. ENGINEERING & MAINTENANCE
8. NEW BUSINESS
9. EXECUTIVE SESSION authorized under California Government Code Section 54956.9, subdivision (a).
10. ADJOURNMENT

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PORT OF SAN FRANCISCO
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***** A G E N D A *****

Regular meeting of May 14, 1986 commencing at 10:00 o'clock A.M.

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of April 9, 1986
3. EXECUTIVE DIRECTOR'S REPORT

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APRIL 16, 1986

SAN FRANCISCO PORT COMMISSION MEETING CANCELLED

THE REGULARLY SCHEDULED MEETING OF WEDNESDAY,
APRIL 23, 1986 HAS BEEN CANCELLED.

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SAN FRANCISCO PORT COMMISSION

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***** A G E N D A *****

Regular meeting of May 14, 1986 commencing at 10:00 o'clock A.M.

1. ROLL CALL

2. APPROVAL OF MINUTES: Regular meeting of April 9, 1986

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MAY 13 1986

3. EXECUTIVE DIRECTOR'S REPORT

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4. FINANCE & ADMINISTRATION

a) Approval of Personnel Transactions for April 1986

b) Review of Port Director's Compensation

c) Approval of submittal of resolution to the Board of Supervisors
for contract for janitorial services Resolution No. 86-54

d) Financial Reports

COMMERCIAL PROPERTY

e) Approval of license and lease nos. 11032-86-90-91-92-94-95-96-
97-98-100-01-02-03-04-05-07 located in WTC, FB, Piers 33,46B,47.

f) Limbach, Limbach & Sutton Law firm to exercise first right of refusal.

g) Modification to Janitorial & Security Contracts by Purchaser.

5. PLANNING & RESEARCH

a) Request approval to modify contract for professional services
with Bendix Environmental Research in an amount not to exceed
\$68,750 for environmental review of CFS/Maritime warehouse
project at Pier 70. Resolution No. 86-55

b) Request authority to accept gift of funds to begin planning
grant application, and environmental studies to assess the
feasibility of a public heliport. Resolution No. 86-17
(This item continued from meeting of February 11, 1986)

c) Request authority to solicit proposals for planning grant
application, and environmental studies to assess the feasibility
of a public heliport. Resolution No. 86-18

6. MARITIME

a) Request authority to amend legal services contract with Hill,
Betts & Nash in the amount of \$47,000. Resolution No. 86-51

b) Request approval of amending contract with Triumph Marketing
in the amount of \$58,000. Resolution No. 86-50

c) Request authority to extend offdock Consolidation Freight Station
contract with California Stevedore & Ballast Co. until June 30,
1987.

Resolution No. 86-52

d) Approval of Establishing A Sister Port Relationship with the Port
of Guayaquil, Ecuador Resolution No. 86-59

7. ENGINEERING & MAINTENANCE

a) Authority to award contract for space analysis and utilities
assessment of the Ferry Building. Resolution No. 86-57

b) Authority to advertise for bids for the Intermodal Container
Transfer Facility - Phase I. Resolution No. 86-58

8. NEW BUSINESS

9. EXECUTIVE SESSION

In the matter of CCSF v. Delta Steamship Lines and Pacific Oriental
Terminals, pending litigation. Executive session specifically
authorized under Calif. Government Code section 54956.9, subdiv. (c).

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JUN 9 1986

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A G E N D A

Regular meeting of Port Commission on Wednesday, June 11, 1986

1. ROLL CALL

2. APPROVAL OF MINUTES: Regular meeting of May 28, 1986

3. EXECUTIVE DIRECTOR'S REPORT - Jack Conrad, Acting Director

4. FINANCE & ADMINISTRATION

(i) Approval of budget revision for F.Y. 1986-87 Resolution No. 86-80

a) Approval of non-Civil Service appointments. Resolution No. 86-3

b) Request approval of contract with Chek F. Tan, CPA, for audit of percentage rent tenants. Resolution No. 86-65

COMMERCIAL PROPERTY

c) Approval of license and lease nos. 11089-11106-11113-14-17.

d) Approval of modification to California Stevedore & Ballast lease. Resolution No. 86-66

5. PLANNING & RESEARCH

a) Informational presentation on draft conclusions and recommendations of fisheries study by Carol M. Brown

b) Informational presentation by American Institute of Architects on The Embarcadero Plan.

c) Request authorization to expend funds granted to the Port by the State Wildlife Conservation Board for Pier 7 public fishing pier. Resolution No. 86-70

d) Request authorization to enter into a lease and construction agreement with the State Wildlife Conservation Board as a condition to their grant of funds for Pier 7. Resolution No. 86-71

e) Request authorization to amend contract for professional services with Carol M. Brown to extend completion date to June 30, 1987 and add three tasks and budget not to exceed \$25,000. Res. 86-72

6. MARITIME

a) Approval to terminate activities to purchase a used container crane for Pier 80. Resolution No. 86-68

b) Submittal of seven contracts for personal services for review and approval. These contracts cover fiscal year 1986-87 in the areas of agent representation, trade data information, railroad related matters, and public relations, and are essentially identical in scope of work to previously approved contracts for these essential services. All are standard agreements which have been approved as to form by the City Attorney. Resolution Nos. 86-67; 86-76; 86-77; 86-78.

7. ENGINEERING & MAINTENANCE

a) Authority to award contract for inspection of the container cranes under construction in Korea. Resolution No. 86-73

b) Authority to award contract for construction of the Intermodal Container Transfer Facility - Phase I Resolution No. 86-74

c) Authority to make final payment and accept work under Contract No. 2534, Maintenance Dredging, 1986, Phase I. Resolution No. 86-75

8. EXECUTIVE SESSION

An executive session is calendered for discussion of the status of CCSF v. Continental Development Corporation. Superior Court No. 850-57 specifically authorized under Calif. Govt. Code Sec. 54956.9, subdiv. (a)

9. ADJOURNMENT

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A D D E N D U M

IN ADDITION TO THE REGULARLY SCHEDULED ITEMS,
THE MATTER OF ADOPTION OF AN ACCOUNTS RECEIVABLE
WRITE-OFF POLICY WILL BE INCLUDED ON THE AGENDA
FOR THE JUNE 11, 1986 PORT COMMISSION MEETING.

contract with Hill, Betts & Nash in the amount of \$47,000.
(continued from meeting of 5/14/86) Resolution No. 86-51

7. ENGINEERING & MAINTENANCE
8. NEW BUSINESS
9. ADJOURNMENT

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A G E N D A

Regular meeting of Port Commission on Wednesday, June 25, 1986.

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of June 11, 1986
3. EXECUTIVE DIRECTOR'S REPORT
4. FINANCE & ADMINISTRATION
 - a) Financial reportsCOMMERCIAL PROPERTY
 - b) License and lease nos. 11083-11115-11118-11119-20-23-24-25-26-11127 located in WTC - Pier 32,70 - Agriculture Building.
5. PLANNING & RESEARCH
 - a) Authorization to expend a grant of funds from the Wildlife Conservation Board. Resolution No. 86-70
 - b) Authorization to execute lease and construction agreement with the Wildlife Conservation Board. Resolution No. 86-71
 - c) Request Commission endorsement of the recommendations and conclusions contained in the Fisherman's Wharf Infrastructure Study by Carol M. Brown, as revised, as the conceptual planning guideline for vessel berthing and fishing industry improvements.
 - d) Request authorization to apply for and accept an Urban Waterfront Restoration Program grant from the California State Coastal Conservancy for commercial fishing vessel berthing and support facilities at Fisherman's Wharf. Resolution No. 86-79
6. MARITIME
 - a) Approval of 2 personal service contracts for FY 1986-87. Both contracts have been approved by Human Rights Commission. City Attorney has approved as to form pending receipt of all signatures, certificates of insurance and affidavits of compliance with South Africa divestment ordinance. These two contracts are for:
 - i. Agency representation in the United States (Mid-West) with Trans Trade Inc. Resolution No. 86-67
 - ii. Advertising and Public Relations with Nancy Pitt Advertising and Public Relations Resolution No. 86-76
 - b) Commission's authority is requested to amend legal services contract with Hill, Betts & Nash in the amount of \$47,000. (continued from meeting of 5/14/86) Resolution No. 86-51
7. ENGINEERING & MAINTENANCE
8. NEW BUSINESS
9. ADJOURNMENT

PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
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A G E N D A

Regular meeting of San Francisco Port Commission - Wednesday, July 9, 1986

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of June 25, 1986
3. EXECUTIVE DIRECTOR'S REPORT
4. FINANCE & ADMINISTRATION
 - a) Personnel transactions for the month of June 1986
 - b) Refunds and allowances for the period ending May 31, 1986COMMERCIAL PROPERTY
5. PLANNING & RESEARCH
 - a) Request authorization to apply for and accept an Urban Waterfront Restoration Program grant from the California Coastal Conservancy for pier demolition
Resolution No. 86-82
 - b) Request authorization to amend contract with Bendix Environmental Research for \$58,000 to provide environmental services for Supplemental EIR for Southern Waterfront channel improvements.
Resolution No. 86-83
6. MARITIME
7. ENGINEERING & MAINTENANCE
 - a) Request approval of modification of Vickerman, Zachary & Miller contract for updating South Terminal Master Plan and design of undergrounding utilities.
Resolution No. 86-84
8. LEGAL
 - a) Request to amend the litigation consultant contract with Deets & Associates in order to provide increased computer assistance in the case of City and County of San Francisco v. Continental Development Corporation.
Resolution No. 86-80
9. NEW BUSINESS
10. EXECUTIVE SESSION

In compliance with Government Code Section 54956.9(a), executive session will be called in the matter of City and County of San Francisco v. Continental Development Corp. San Mateo Sup.Ct. No. 306-225; and in the matter of Ethridge v. City and County of SF
11. ADJOURNMENT

86
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CITY AND COUNTY OF SAN FRANCISCO
SUITE 3100 FERRY BUILDING
SAN FRANCISCO, CALIFORNIA 94111

A G E N D A

Regular meeting of San Francisco Port Commission - Wednesday, July 23, 1986

1. ROLL CALL

2. APPROVAL OF MINUTES: Regular meeting of July 9, 1986

3. EXECUTIVE DIRECTOR'S REPORT

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4. FINANCE & ADMINISTRATION

a) Financial Reports

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b) Licenses and Leases - Nos. 11121, 11122, 11130, 11132, 11133, 11134, 11135, 11136, 11137 located at Piers 28-50-54-38-40, Piers 28-38-40, Piers 28 a.m.'s, WTC 250-H, WTC 205, WTC 157 & 250-L, WTC 235, FB 3009, FB 3037.

5. PLANNING AND RESEARCH

a) Request approval of contract for professional services with Philip E. Kern for Fisherman's Wharf project management not-to-exceed \$76,800.

Resolution No. 86-85

b) Request approval of contract modification with Keyser-Marston Assoc. for services related to developer solicitation for Pier 45 and Hyde Street Pier not-to-exceed \$22,000.

Resolution No. 86-86

6. MARITIME

a) Request approval of professional services contract with Carl Byoir, Arnold, Palmer & Noble to perform professional communications services for non-maritime activities at the Port.

Resolution No. 86-87

7. ENGINEERING AND MAINTENANCE

a) Request for supplemental appropriations for Pier 30/32 rehabilitation.

Resolution No. 86-88

b) Request authority to advertise for construction work on modifications to S.F. Container Terminal North (Pier 80).

Resolution No. 86-89

8. LEGAL

9. NEW BUSINESS

10. ADJOURNMENT

AUG 11 1986

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A G E N D A

Regular meeting of San Francisco Port Commission - Wed., Aug. 13, 1986

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of July 23, 1986
3. EXECUTIVE DIRECTOR'S REPORT
4. FINANCE & ADMINISTRATION
Outstanding Performance Award to Renee Jones, Collection Supervisor.
 - a) Financial Reports
 - b) Approval of Non-Civil Service appointments for July 1986.
 - c) Approval of supplemental appropriation for funding of an approved position reclassification.
Resolution No. 86-90
- PROPERTY
 - d) License and lease nos. 11016, 138, 139, 140, 142, 143, 144, 145, 146, 147, 148, 149, 150 located at Piers 32, 26, 46B, 26, 5, 35, 47, Ferry Bldg. 1022, WTC 270, 250 G & 250J.
 - e) Approval of Agreement extending Ocean Beach Outfall Leases on a month-to-month basis and increasing the rent therefore.
Resolution No. 86-94
 - f) Approval of Assignment of Robertson & Schwartz Sublease.
Resolution No. 86-95
5. PLANNING
 - a) Request consideration of request by Metropolitan Transportation Commission (MTC) for Port funding of a portion of peninsula freight rail study in the amount of \$25,000.
 - b) Request endorsement of the Fisherman's Wharf Infrastructure Study report as policy guideline for further planning and design of Hyde St. Pier and berthing at Fisherman's Wharf.
 - c) Request Port Commission authorization to constitute an advisory committee for the Pier 45 and Hyde St. Pier projects and to define the scope of its participation.
Resolution No. 86-91
 - d) Request authorization to solicit statements of qualifications for consulting services related to design and planning of projects.
Resolution No. 86-92
 - e) Informational presentation on Request for Proposals for Pier 45 and Hyde St. Pier.
6. MARITIME
7. ENGINEERING & MAINTENANCE
 - a) Authority to advertise the sale of Port dredge and mud scows.
Resolution No. 86-98
 - b) Approval of contract modification with Ferma Corporation, authorization to make final payment and acceptance of all work for ICTF paving and grading.
Resolution No. 86-99
8. LEGAL
An executive session is calendared for discussion of settlement of the case of City and County of San Francisco v. F.V. MJB, U.S. District Court No. C-85-7755 AJZ ARB. This is a matter of pending litigation and executive session is specifically authorized under California Government Code Sec. 54956.9, subdivision (a).
9. NEW BUSINESS
10. ADJOURNMENT

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MEETING OF AUGUST 13 , 1986

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A D D E N D U M

This item is in addition to regularly calendared agenda:

6. DECLARATION OF EMERGENCY

Authorization is requested for the modification of the gate at the Container Terminal at Pier 94/96 to alleviate truck congestion and resulting loss of cargo.

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A G E N D A

Regular meeting of San Francisco Port Commission - Wednesday, August 27 1986

1. ROLL CALL
2. APPROVAL OF MINUTES - Regular meeting of August 13, 1986
3. EXECUTIVE DIRECTOR'S REPORT
4. FINANCE & ADMINISTRATION
 - a) Financial Reports
 - b) Request for Supplemental Appropriation - Health Service
Retired Subsidy Resolution No. 86-100
 - c) Approval of Resolution stating Port will agree to utilize
the City's financial information system subject to the approval
of the Port's three-year MIS plan. Resolution No. 86-102

PROPERTY

- d) Request approval of licenses and lease nos. 11016-11066-
11151-11153-11155 located at Piers 32-33-36 and World Trade
Center, Ferry Building.
- e) Approval of Sublease for Franciscan Gift Shop
Resolution No. 86-97

5. PLANNING

- a) Second informational presentation on draft Request for
Proposals for Pier 45 and Hyde St. Pier.
- b) Status report on Mission Bay Project and Southern waterfront
container terminal alternatives study.
- c) Consideration of request by Chamber of Commerce seeking Port's
opposition to November Growth Control Initiative.

6. LEGAL

Executive session is calendared for discussion of amendment to
contract with Deets and Associates. This matter is related to
pending litigation entitled CCSF v. Continental Development Corp.
San Mateo Superior Court No. 306-225 and is specifically
authorized under California Government Code Section 54956.9.

7. NEW BUSINESS

8. ADJOURNMENT

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A G E N D A

Regular meeting of the San Francisco Port Commission - Wed. 9/10/86.

1. ROLL CALL
2. APPROVAL OF MINUTES - Regular meeting of August 27, 1986
3. EXECUTIVE DIRECTOR'S REPORT
4. FINANCE & ADMINISTRATION
 - a) Approval of NCS appointments and separations for the month of August 1986.
 - b) Approval of MBO program evaluation assessment for FY 1985/86. Resolution No. 86-104

PROPERTY

- a) Approval of license and lease nos. 11156-57-58-59-60-61 located in World Trade Center, Ferry Bldg, SWL 354, and Agriculture Building.
5. PLANNING & RESEARCH
 - a) Request approval to issue Request for Proposals for Pier 45 and Hyde Street Pier projects. Resolution No. 86-106

6. MARITIME

7. ENGINEERING

- a) Status report on the San Francisco Container Terminal North Improvement Joint Venture contract; SFCT North Shed "C" Removal; and SFCT South Entrance Improvements.

8. LEGAL

An executive session is calendared for discussion of the case of Bealy v. City and County of San Francisco, Superior Court No. 839-097, which is a matter of pending litigation and an executive session is specifically authorized under California Government Code Section 54956.9, subdivision (a).

9. NEW BUSINESS

A D D E N D U M

The following additional item will be considered at the San Francisco Port Commission meeting of Wednesday, September 10, 1986:

- 4c) Approval of Memorandum of Understanding between Port and Controller's Internal Audit Division.

Resolution No. 86-107

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SAN FRANCISCO PORT COMMISSION SPECIAL MEETING

THERE WILL BE A SPECIAL COMMISSION MEETING

TUESDAY, SEPTEMBER 16, 1986 - 1:30 P.M.

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≡ A G E N D A

1. PORT COMMISSION WILL CONSIDER A REQUEST TO APPROVE
ISSUANCE OF REQUEST FOR PROPOSALS FOR DEVELOPMENT
OF PIER 45 AND HYDE STREET PIER PROJECTS.

RESOLUTION NO. 86-106

2. EXECUTIVE SESSION TO DISCUSS THE CASE OF CCSF V.
REMP, SUPERIOR COURT NO. 815-693, A MATTER OF PENDING
LITIGATION - EXECUTIVE SESSION AUTHORIZED UNDER CALIF.
GOVT. CODE SEC. 54956.9, SUBDIV. (A).

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SEP 22 1986

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A G E N D A

Regular meeting of the San Francisco Port Commission - September 24, 1986

1. ROLL CALL
2. APPROVAL OF MINUTES - Regular meeting of September 10, 1986
Special meeting of September 16, 1986
3. EXECUTIVE DIRECTOR'S REPORT
4. FINANCE & ADMINISTRATION
 - a) Financial ReportsCOMMERCIAL PROPERTY
 - a) Approval of license and lease nos. 11162-63-64-65-66-67
located in World Trade Center, Pier 33, and Ferry Building.
5. PLANNING & RESEARCH
 - a) Request authorization to amend contract for environmental services with Bendix Environmental Research for \$188,335.00 and to extend completion date to June 30, 1987.

Resolution No. 86-113
6. MARITIME
7. ENGINEERING
 - a) Acceptance of work and authorization for final payment,
Pier 80 - Shed "C" demolition and removal. Contract no. 2527.

Resolution No. 86-112
8. LEGAL

Executive session for discussion of City and County of San Francisco v. Seawall Lot 321, San Mateo Superior Court Nos. 818-677 and 818-169. This is a matter of pending litigation and an executive session is specifically authorized under California Government Code Section 54956.9, subdivision (a).

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A G E N D A

Regular meeting of the San Francisco Port Commission - October 8, 1986

1. ROLL CALL
2. APPROVAL OF MINUTES - Regular meeting of September 24, 1986
3. EXECUTIVE DIRECTOR'S REPORT
4. FINANCE & ADMINISTRATION
 - a) Financial Reports
 - b) Approval of NCS appointments and separations for September 1986

COMMERCIAL PROPERTY

- c) Licenses and leases No. 11154 - 11167 located in the World Trade Center and the Agriculture Building
- d) Approval of bid package for a Boat Yard and Marine Center at SWL 345 Resolution No. 86-115
- e) Amendment to Borruso Lease Resolution No. 86-114
5. PLANNING & RESEARCH
6. MARITIME
7. ENGINEERING
8. LEGAL
9. NEW BUSINESS

PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
Suite 3100 Ferry Building
SAN FRANCISCO, CALIFORNIA 94111

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A G E N D A

Regular meeting of Port Commission on Wednesday, October 22, 1986 - 10 A.M.

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SAN FRANCISCO PORT COMMISSION

S P E C I A L C O M M I S S I O N M E E T I N G

THURSDAY, OCTOBER 16, 1986

3:30 P.M.

WORLD TRADE CENTER - SUITE 3100

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A G E N D A

MARITIME

1. Approval of license with Canron Construction Corp. to use the valley portion of Pier 30/32 for storage of imported steel to be used at a new building located at First and Mission Streets.

Resolution No. 86-116

2. Approval of a modification to the Management Agreement with Marine Terminals Corp. to permit operation at any unassigned terminal space in the Port. This action encourages increased use of Port terminal facilities by providing a modified revenue sharing formula and enabling Marine Terminals to handle a large project cargo movement scheduled to start on October 16, 1986.

Resolution No. 86-117

ENGINEERING

1. Contract action - SFCT North (Pier 80) - Wharf Yard Improvements - Contract No 2542.

Resolution No. 86-118

LEGAL

An executive session is authorized to discuss settlement of CCSF v. Formanek, Superior Ct. No. 843-056, and is calendared in compliance with California Government Code section 54956.9.

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A G E N D A

Regular meeting of Port Commission on Wednesday, October 22, 1986 - 10 A.M.

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of September 24, 1986
 - A. Presentation of Rules of Order - for Review and Adoption
3. EXECUTIVE DIRECTOR'S REPORT
4. FINANCE & ADMINISTRATION
 - a) Financial ReportsCOMMERCIAL PROPERTY
 - b) Licenses and leases for consideration and approval:
No. 11168 - 11169 - 11170 located in Ferry Building,
Pier 43½, and SWL 337.
5. PLANNING & RESEARCH
6. MARITIME
 - a) Request approval of a contract with the law firm of
Garvey, Schubert, Adams and Barer in the amount of
\$29,000, to provide specialized legal counsel pertaining
to Federally-regulated transportation matters.
Resolution No. 86-119
7. ENGINEERING & MAINTENANCE
 - a) Status report on 1) San Francisco Container Terminal
South Entrance Improvements and 2) Fisherman's Wharf
Breakwater Project.
8. LEGAL
 - a) Executive session is calendared for discussion of status
of Paulsen v. City and County of San Francisco,
Superior Court No. 828-070, specifically authorized under
California Govt. Code Section 54956.9.
9. NEW BUSINESS
10. ADJOURNMENT

PORT OF SAN FRANCISCO
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A G E N D A

Regular meeting of Port Commission on Wednesday, November 12, 1986 - 9:00A.

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of October 8, 1986
Special meeting of October 16, 1986
 - A. EXECUTIVE SESSION - calendared for discussion of the following matters, the legal basis for holding a proposed closed session is Government Code Section 54956.9(c).
 1. City and County of San Francisco v. M.V. EVERFORTUNE, U.S. District Court No. C86-0140 WHO
 2. MV FERNCROFT Incident -5/29/86-5/30/86 - at Pier 29.
 3. Poulsen v. City and County of San Francisco, Superior Court No. 828-070.
 4. Unlitigated Claims pending against Ocean Beach Outfall Constructors - Pier 29-31.
 5. Delta Steamship v. City and County of San Francisco U.S. District Court No. C84-3534, MHP
 - B. Review of San Francisco Port Commission Rules of Order
3. EXECUTIVE DIRECTOR'S REPORT
4. FINANCE & ADMINISTRATION
 - a) Financial reports
 - b) Personnel transactions for the month of October, 1986.COMMERCIAL PROPERTY
 - c) License and lease nos. 11141-11169-11170-71-72-73-75-76-79-11180-11181 located in the Ferry Building, SWL 337-331-344-Pier 26-43½-World Trade Center.
 - d) Approval to grant permission to Department of Public Works (Clean Water Program) to construct, operate and maintain force main and outfall appurtenances at Pier 80. Resolution No. 86-120
5. PLANNING & RESEARCH
6. MARITIME
 - a) Approval to contract with the firm of Garvey, Schubert, Adams and Barer in the amount of \$29,000 for specialized legal counsel relevant to federally-regulated transportation matters. Resolution No. 86-119
7. ENGINEERING & MAINTENANCE
 - a) Update on the status of the San Francisco Container Terminal South Entrance Improvements.
8. NEW BUSINESS
9. ADJOURNMENT

PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
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SAN FRANCISCO, CA 94111

ADDENDUM TO AGENDA

Regular Meeting of Port Commission on
Wednesday, November 12, 1986 - 9:00 A.M.

The following matter has been scheduled for discussion in Executive
Session pursuant to California Government Code Section 54956.9(a):

6. Brazil v. City and County of San Francisco
Superior Court No. 813-061

PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
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: SAN FRANCISCO, CALIFORNIA 94111

A G E N D A

PORT OF
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CITY OF SAN FRANCISCO

• DIANNE FEINSTEIN, MAYOR

SAN FRANCISCO

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SPECIAL PORT COMMISSION MEETING

TUESDAY, DECEMBER 2, 1986 - 9:00 O'Clock A.M.

SUITE 3100 FERRY BUILDING, SAN FRANCISCO, CA

A G E N D A

EXECUTIVE SESSION

For discussion of settlement of CCSF v. San Francisco Marine Center, Inc. et al, Superior Court No. 846-071, as authorized under California Government Code Section 54956.9, subdiv.(a).

COMMERCIAL PROPERTY

1. Award of lease for Boatyard and Marine Center at SWL 345.
Resolution No. 86-124

MARITIME

2. Approval of a modification to the Terminal Management Agreement with Stevedoring Services of America to permit operation at any unassigned terminal space in the Port.
Resolution No. 86-125

ADJOURNMENT

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A G E N D A

Regular meeting of Wednesday, December 10, 1986 - 10 o'clock A.M.

1. ROLL CALL

2. APPROVAL OF MINUTES: Regular meeting of November 12, 1986
Special meeting of December 2, 1986

A. Consideration and Adoption of Rules and Regulations of the
San Francisco Port Commission

B. Approval of Commission Meeting Dates for 1987

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3. EXECUTIVE DIRECTOR'S REPORT

4. FINANCE & ADMINISTRATION

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- a) Financial Reports
- b) Additions and separations for temporary and NCS employees for
November 1986

COMMERCIAL PROPERTY

c) License and lease nos. 11182-11184-11185-11186-
87-88-89-90-91-92-93-95-11194 located at SWL 337-Pier 35-Pier
9-Pier 48-Pier 62-Ferry Building, World Trade Center and
Agriculture Bldg..

d) Approval of lease with Kaplan, McLaughlin, Diaz for office
space in World Trade Center - Res. No. 86-138

5. PLANNING & RESEARCH

- a) Informational presentation on the role, regulations and
policies of BCDC and State Lands Commission with respect to
use of Port property.

6. MARITIME

- a) Zim Container service: Amendment of agreement to establish a
wharfage rate for by-pass cargo - Res. No. 86-133
- b) California Stevedore & Ballast Company: Amendment of
agreement to provide for use of unassigned marine
terminals - Res. No. 86-134
- c) Request authority to terminate license no. 11176 with Sea
Products at Pier 90 - Res. No. 86-135
- d) Request authority to modify license with Western Rim for CFS
work at Pier 50, Sheds A & C - Res. No. 86-136
- e) Request approval of license at Pier 50 with General Electric
for a portion of Shed A - Res. No. 86-137

7. ENGINEERING & MAINTENANCE

- a) Acceptance of work and authorization for final payment - Pier
80, Shed C area - Lighting and Electrical Contract #2526.
Res. No. 86-126
- b) Request for supplemental appropriation to provide handicap
access improvements at various locations - Res. No. 86-127
- c) Request for supplemental appropriation for replacement and
renovation of aluminum door systems - Resolution No. 86-128
- d) Authorization to award contract for SFCT South (Pier 94/96)
Gate Modifications - Res. No. 86-129
- e) Notice of Public Hearing on the Adoption of Regulations for
Analysis of Soil for Hazardous materials for construction
improvements on Port property.

8. ADJOURNMENT

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• DIANNE FEINSTEIN, MAYOR

SAN FRANCISCO

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[AGENDA]

A D D E N D U M

The following additional item will be considered at the
San Francisco Port Commission meeting of Wednesday, December 10,
1986.

5. b) Cruise Ship Terminal Expansion:
Exclusive Right To Negotiate
Resolution No. 86-138

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Executive Director

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SECOND ADDENDUM TO AGENDA
FOR PORT COMMISSION MEETING
WEDNESDAY, DECEMBER 10, 1986

DEC 10 1986

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THE FOLLOWING ADDITIONAL ITEM IS HEREBY CALENDARED FOR
CONSIDERATION AT THE MEETING OF THE PORT COMMISSION:

- 6(f) Approval of a terminal revenue sharing
agreement with South Seas Steamship Company.

Resolution No. 86-140.

RONALD STONE
ACTING PORT DIRECTOR

PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
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A G E N D A

REGULAR MEETING OF WEDNESDAY, JANUARY 14, 1987 - 10 o'clock a.m.

1. ROLL CALL

2. APPROVAL OF MINUTES: Regular meeting of December 10, 1987

3. EXECUTIVE DIRECTOR'S REPORT

4. FINANCE & ADMINISTRATION

- a) Financial Reports
- b) Personnel transactions for month of December 1986

COMMERCIAL PROPERTY

- c) Approval of license and lease nos. 11196-97-98-200-201-202-203
located at Pier 26,46b, Ferry Bldg, and World Trade Center.
- d) Approval of lease with Kaplan, McLaughlin & Diaz for office space
in the World Trade Center Resolution No. 87-4
- e) Approval of Estoppel Certificate for Blue Jeans Equity West Lease (BJEW)
Resolution No. 87-6

5. PLANNING & RESEARCH

- a) Request authorization to expend a grant of funds from the California
Coastal Conservancy in the amount of \$245,000 for Pier 7, Pier 7 plaza
design and Pier 24 restoration plan. Resolution No. 87-9
- b) Request modification of contract for professional services with
Randall S. Rossi, PhD. Planning and Research for special studies,
elutriate testing and permit filings not to exceed \$23,000.
Resolution No. 87-10

6. MARITIME

- a) Approval of 10-year Terminal Revenue Sharing Agreement with South Seas
Company. Resolution No. 87-12
- b) Approval of licensed agreement with Nippon Sharyo-USA Inc. to maintain an
office and some storage space at Shed "A" Pier 50 in support of the Caltrain
commuter trains, which were assembled at the same location.
Resolution No. 87-13
- c) Authorization to negotiate a long-term lease with US Food and Drug
Administration(FDA) to relocate its inspection laboratory to new
Pier 30/32 facility. Resolution No. 87-14

7. ENGINEERING & MAINTENANCE

- a) Acceptance of work and authorization for final payment - Ferry Building
Sewer Repair, Contract 2525. Resolution No. 87-7
- b) Adoption of Regulations for Analysis of Soil for Hazardous Materials for
construction improvements on Port property. Resolution No. 87-8

8. LEGAL

- a) EXECUTIVE SESSION will be held for discussion of the following:
CCSF v. Continental Development Corporation
San Mateo Superior Court No. 306-225. Amendment to contract with
Deets & Associates.

9. NEW BUSINESS

10. ADJOURNMENT

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CITY AND COUNTY OF SAN FRANCISCO

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A G E N D A

REGULAR MEETING OF WEDNESDAY, JANUARY 28, 1987 at 10:00 A.M.

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of January 14, 1987
3. EXECUTIVE DIRECTOR'S REPORT
4. FINANCE & ADMINISTRATION
 - a) Review and Adoption of Proposed Port Commission Rules and Regulations
 - b) Financial Reports
 - c) Approval of "Settlement of Account" provision for Collections and Accounts Receivable Write Off policies. Resolution No. 87-16
 - d) Approval of 1987/88 Budget Resolution No. 87-15COMMERCIAL PROPERTY
 - e) Approval of license and lease nos. 11205-206-207-208-209 located in the Ferry Building, Agriculture Bldg. World Trade Ctr.
 - f) Approval of transfer of Roundhouse Lease to Westcap Heritage Investors Resolution No. 87-20
 - g) Approval of policy regarding development of Ferry Building/ World Trade Center. Resolution No. 87-23
 - h) Approval of lease with Kaplan, McLaughlin & Diaz for office space in the World Trade Center Resolution No. 87-4
(continued from 1/14/87 Commission meeting)
5. PLANNING & RESEARCH
 - a) Passenger Terminal modernization staff report and request for policy statement on improvement program, funding and implementation. Resolution No. 87-22
 - b) Southern Waterfront Container Terminal Alternatives staff report on planning, land use and regulatory issues related to maritime master plan.
 - c) Request approval of contracts for professional services with Ripley Associates, Moffat & Nichol, and Williams-Kuebelbeck for Hyde St. Pier conceptual design, engineering and economics not to exceed \$262,000. Resolution No. 87-21
 - d) Request endorsement of AB 45 (Agnos) an act authorizing the State Coastal Conservancy to conduct a feasibility study of a Fisheries Environmental Research Center at Pier 45.
 - e) Request statement of intent to undertake navigational channel improvements on the southern waterfront and a determination that this project will have no significant effect on the environment. Resolution No. 87-17
6. MARITIME
7. ENGINEERING & MAINTENANCE
 - a) Acceptance of work and authorization for contract close-out for railroad track construction. Resolution No. 87-18
 - b) Acceptance of work and authorization for contract close-out for Pier 70, Waste Clean up. Resolution No. 87-19
8. LEGAL

An executive session is calendared for discussion of the following:
CCSF v. TARANTINO FISH CO., Sup. Ct. No. 822397, specifically authorized under Cal. Govt. Code. Sec. 54956.9, subdiv. (a).
9. NEW BUSINESS
10. ADJOURNMENT

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A G E N D A

REGULAR MEETING OF WEDNESDAY, FEBRUARY 11, 1987 at 9:00 A.M.

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of January 28, 1987
3. EXECUTIVE DIRECTOR'S REPORT
 - A. Presentation of Testimonial Plaque to Patrick "Pat" Farris
4. FINANCE & ADMINISTRATION
 - a) Review and adoption of proposed Port Commission Rules
 - b) Financial Reports
 - c) Approval of Settlement of Account Provision for Collections and Accounts Receivable Write off policies. Resolution No. 87-16

COMMERCIAL PROPERTY

 - d) License and Lease no. 11212 located at Pier 35
 - e) Approval to permit live entertainment in the Sports Fishing Center (Capurro's) under Lease L-9798. Resolution No. 87-25
 - f) Approval of policy regarding development of Ferry Building/ World Trade Center Resolution No. 87-23
(continued from 1/28/87 meeting)
 - g) Approval of lease with Kaplan, McLaughlin & Diaz for office space in the World Trade Center Resolution No. 87-4
(continued from 1/28/87 meeting)
5. PLANNING & RESEARCH
 - a) Request approval of modification of contract for professional services with Bendix Environmental Research Inc. for environmental and permit documentation related to revenue bond projects, not to exceed \$90,000 . Resolution No. 87-29
 - b) Request approval of modification of contract for professional services with Keyser-Marston Associates for financial analysis related to Port development offerings, not to exceed \$18,500. Resolution No. 87-30
 - c) Status report on Funding, Design and Permitting for Pier 7 Public Fishing and Access project. (Informational Only)
6. MARITIME
 - a) Request approval of modification of contract for professional services with Triumph Marketing for fiscal year 1987-88 in an amount of \$50,000. Resolution No. 87-31
7. ENGINEERING & MAINTENANCE
 - a) Request approval to advertise for competitive bids to construct marine buildings at SFCT North (Pier 80) Resolution No. 87-27
8. LEGAL
 - a) Request concurrence in the formal abandonment of Fremont Street (between Brannan Street and The Embarcadero) proposed by the Department of Public Works. By Motion As Appropriate
 - b) Executive Session to discuss resolution of the case of San Francisco South Bay Partnership v. CCSF, Sup.Ct. No. 854-600.
9. NEW BUSINESS

ADJOURNMENT

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A G E N D A

REGULAR MEETING OF WEDNESDAY, FEBRUARY 25, 1987 AT 9:00 A.M.

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of February 11, 1987
3. EXECUTIVE DIRECTOR'S REPORT
4. FINANCE & ADMINISTRATION
 - a) Financial ReportsCOMMERCIAL PROPERTY
 - b) License and Lease No. 11213 located at Pier 35.
 - c) Request to approve a film permit fee schedule for Port property which will be in conformance with rates charged for filming elsewhere in the City. Resolution No. 87-33
 - d) Approval of policy regarding development of Ferry Building/World Trade Center (deferred)
 - e) Approval of lease with Kaplan, McLaughlin & Diaz for office space in the World Trade Center (deferred)
5. PLANNING & RESEARCH
 - a) Presentation of Pier 45 mixed use development proposals:
EMBARCADERO INVESTMENT CORPORATION
ARCON, INC. / VMS
6. MARITIME
7. ENGINEERING & MAINTENANCE
 - a) Request approval to advertise for competitive bids to construct a sewer line and perform pavement work at Fisherman's Wharf at an estimated cost of \$60,000.
Resolution No. 87-34
8. LEGAL
 - a) An executive session to discuss resolution of the case of Irene Cunningham, et al v. City and County of San Francisco, Superior Court No. 834-090. This is a matter specifically authorized under California Government Code Section 54956.9, subdivision (a).
9. NEW BUSINESS

ADJOURNMENT

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CITY AND COUNTY OF SAN FRANCISCO
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SAN FRANCISCO, CALIFORNIA 94111

A G E N D A

PORT COMMISSION MEETING OF THURSDAY, FEBRUARY 26, 1987 AT 9:00 A.M.

1. PLANNING & RESEARCH

Presentation of Pier 45 mixed use development proposals:

MELVIN SIMON & ASSOCIATES, INC.

TORREY DEVELOPMENT CORPORATION

2. ADJOURNMENT

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A G E N D A

Regular Meeting of Wednesday, March 11, 1987 - 10 o'clock A.M.

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of February 25, 1987
February 26, 1987
3. EXECUTIVE DIRECTOR'S REPORT
4. FINANCE & ADMINISTRATION
 - a) Approval of Personnel Non-Civil Service and Temporary Civil Service Appointments and Removals
 - b) Approval of Policy Statement Concerning Leasing, Rehabilitation, and Redevelopment of Ferry Building/ World Trade Center
Resolution No. 87-23
5. PLANNING & RESEARCH
 - a) Reconstruction of maritime facilities at Pier 30-32 (Public Hearing)
6. MARITIME
7. ENGINEERING & MAINTENANCE
8. LEGAL

Executive Session - calendared for discussion of Port's Claim against Vessel PROCREST, specifically authorized under California Government Code Section 54956.9, subdiv.(c).
9. NEW BUSINESS
10. ADJOURNMENT

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A G E N D A

Regular Meeting of Wednesday, March 25, 1987 at 10 oclock A.M.

1. Roll Call
2. Approval of Minutes: Regular meeting of MArch 11, 1987
3. Executive Director's Report
4. a) Financial Reports
b) Approval of Executive Director's Salary for Fiscal year 1987-88.
c) Approval of Policy Statement Concerning the Leasing, Rehabilitation and Redevelopment of the Ferry/World Trade Center Building
Commercial Property
d) Licenses and Leases 10220-11180-11214-11216-11217-11218-11219 located in Ferry Bldg., World Trade Center, Ag. Bldg.
e) Rescission and Replacement of Resolution Amending and Transferring Roundhouse Lease. Resolution No. 87-46
Resolution No. 87-47
5. PLANNING & RESEARCH
a) Reconstruction of maritime facilities at Pier 30/32 (Public hearing)
6. MARITIME
7. ENGINEERING & MAINTENANCE
a) Award of contract for Dredging of Southern Waterfront Shipping Channels. Resolution No. 87-45
8. LEGAL
9. NEW BUSINESS
10. ADJOURNMENT

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PORT OF SAN FRANCISCO
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APR 3 1987

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a g e n d a

Regular meeting of Wednesday, April 8, 1987 - 10 o'clock a.m.

1. ROLL CALL
2. Approval of Minutes: Regular meeting of March 25, 1987
3. Executive Director's Report
4. Finance & Administration
 - a) Finance reports
 - b) Approval to reserve funds for State Bonds - Resolution 87-40Commercial Property
 - c) License and lease nos. 11222-11224-11215 located at SWL 337 and The Embarcadero & Powell Streets
 - d) Assignment of Victoria Station Lease to California Cafe. Res. 87-50
 - e) Lease between Todd Shipyards Corp. & CCSF; Capital Improvements.
5. Planning & Administration
 - a) Request approval of modification to contract for professional services with Carol M. Brown for continuing services related to infrastructure planned for fishing facilities at Fisherman's Wharf, not to exceed \$49,650.00.
Resolution No. 87-42
 - b) Request approval of a resolution urging the Mayor, the Board of Supervisors and the City's Legislative Committee to support and endorse AB-639 (Killea) for a Coastal Conservation Bond Act of 1988. Resolution No. 87-43
6. Maritime
 - a) Approval of Long-Term Revenue Sharing Agreement with Transportacion Maritima Mexicana Shipping Line. Resolution 87-52
7. Engineering & Maintenance
 - a) Contract award - Fisherman's Crab Pot Drains and Paving Work - Contract No. 2544. Resoluton No. 87-41
 - b) Declaration of Emergency and Authorization to Receive Competitive Bids for Construction of Crane Rail at SFCT North (Pier 80)
Resolution No. 87-44
8. LEGAL

An executive session is calendared to discuss resolution of the Wausau Insurance Agency v. CCSF, Superior Court No. 844-461. This is a matter of pending litigation and an executive session is authorized under California Government Code Section 54956.9, subdivision (a).
9. New Business
10. Adjournment

PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
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A G E N D A

Regular meeting of Wednesday, April 22, 1987 - 10 A.M.

1. Roll Call
2. Approval of Minutes: Regular meeting of April 8, 1987
3. Executive Director's Report
4. Finance & Administration
Finance Reports
Personnel
Request approval to submit three resolutions to the Board of Supervisors authorizing the Port to contract for security, janitorial and advertising services. Resolution No. 87-57
Commercial Property
 - b) License and lease nos. 11225-226-227-228-229-230-232 located on Pier 9, Pier 45, World Trade Center, Ferry Bldg.
 - c) Request approval of lease for ferryboat KLAMATH to be berthed at Pier 5. Resolution No. 87-56
 - d) Request approval of lease with the Police Commission for 7.3 acres (approximate) located at Pier 70 for the storage, dismantling and disposal of abandoned automobiles. Resolution No. 87-55
5. Planning & Research
 - a) Request approval modify the contract for professional services with Bendix Environmental Research, Inc. for an amount not to exceed \$47,000 for additional testing and analysis related to proposed channel access project at Piers 80 and 94-96. Resolution No. 87-53
 - b) Request authority to seek an amendment to the BCDC Special Area Plan No. 1 for the San Francisco Waterfront to allow the use of fill credits anywhere in Port jurisdiction. Resolution No. 87-58
 - c) Informational presentation on implementation of Pier 7 public access and fishing pier.
 - d) Informational presentation on the Northern Waterfront and Use and Planning Study "Findings" report.
6. Maritime
 - a) Request approval of amendment to Management Advisory Contract with Port Railroads Inc. (PRI) eliminating the requirement to switch the Northern Waterfront and to perform track maintenance, as well as increasing PRI's engine maintenance responsibility. Resolution No. 87-54
 - b) Lease between Todd Shipyards Corp & CCSF; Capital Improvements.
7. Engineering & Maintenance
Acceptance of Work and Authorization for Final Payment, Pier 70 contract for Disposal of PCB transformers. Resolution No. 87-59
8. Legal
An executive session is calendared for discussion of resolution of Dispatch Transportation Co. v. CCSF, Sup. Ct. 833-904, as well as Port's claim against Masters, Mates & Pilots Union.
9. New Business
10. Adjournment

PORT OF
FERRY BUILDING



CITY OF SAN FRANCISCO

DIANNE FEINSTEIN, MAYOR

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TO

PORT COMMISSION AGENDA

MEETING OF WEDNESDAY, APRIL 22, 1987

MARITIME

Approval of long-term revenue sharing terminal agreement
with Canadian Tropics Line . Resolution No. 87-60

Ronald Stone
Acting Executive Director

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PORT OF SAN FRANCISCO
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A G E N D A

Regular meeting of Wednesday, May 13, 1987 - 10:00 A.M.

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda items only.)

1. Roll Call

2. Approval of minutes: Regular meeting of April 22, 1987

3. Executive Director's Report

4. Finance & Administration

Finance Reports

Personnel

NCS and temporary appointments and separations for April 1987.

Commercial Property

Request approval of license and lease nos. 11231-11234-11235-11237-11238 located at Piers 23, 33, 24, 46B, and 1-1/2.

5. Planning & Research

- a. Informational presentation by Department of City Planning on revisions to the Recreation & Open Space Element of the Comprehensive Plan as it applies to the Port of San Francisco,
- b. Request authority to redirect study of alternatives for commercial fishing facilities and berthing improvements at Fisherman's Wharf to include consideration of Pier 45.
Resolution No. 87-62
- c. Request modification to contract for professional services with Ripley Associates for \$37,500 and modify work scope for alternatives assessment for commercial fishing improvements at Fisherman's Wharf.
Resolution No. 87-63.
- d. Informational presentation and request for endorsement of concept for a crab stand addition to the Franciscan Restaurant.
- e. Request for Supplemental Appropriation for an Interdepartmental Work Order to the Department of City Planning to fund a staff position.
Resolution No. 87-64

6. Maritime

7. Engineering & Maintenance

- a. Acceptance of Work and Authorization for Final Payment, Hazardous Water Cleanup, Pier 70 Contract SA 1302.
Resolution No. 87-60
- b. Request for Supplemental Appropriation for Demolition and Disposition of Piers 5 and 7.
Resolution No. 87-61

8. LEGAL

An executive session is calendared for discussion of these matters: CCSF v. Friedman, Sup.Ct. 855-221, CCSF v. Meatball Bait, Sup.Ct. 819-850, Collins Marine Corp. v. CCSF, Sup. Ct. 833-458., as authorized under Calif. Governmt. Code Sec. 54956.9(a). A further matter CCSF v. Continental Development Corp. San Mateo Sup.Ct. 306-255, is specified under Calif. Govt. Code Sec. 54956.9 (a).

9. NEW BUSINESS

PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
SUITE 3100 FERRY BUILDING
SAN FRANCISCO, CALIFORNIA 94111

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A G E N D A

Regular meeting of Wednesday, May 27, 1987 - 10 o'clock a.m.

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda items only.)

1. Roll Call
2. Approval of Minutes: Regular meeting of May 13, 1987
3. Executive Director's Report
 - a) Request endorsement in concept of the Memorandum of Understanding between City and County of San Francisco and the Department of the Navy in re USS MISSOURI Homeporting
4. Finance & Administration
 - a) Financial Reports
 - b) License and lease nos. 11239-41-42 located in WTC/SWL 337.
 - c) Approval of lease with John R. Gerber for portion of Seawall Lot 337. Resolution No. 87-66
5. Planning & Research
 - a) Request approval of contract for professional services with Randall S. Rossi, PhD. Planning and Research for planning, development and permitting tasks for a total not to exceed \$73,500. Resolution No. 87-67
 - b) Request modification to contract for professional services with Ripley Associates to add work scope and budget to address additional alternatives for commercial fishing facilities at Fisherman's Wharf not to exceed \$27,000. Resolution No. 87-63
6. Maritime
 - a) Request approval of amendment to the Operating Agreement with Fred F. Noonan Co., at Pier 70 to relocate 2.39 acres of terminal yard space so as to accommodate the auto crushing facility authorized with the San Francisco Police Commission. Resolution No. 87-68
 - b) Approve a five year extension of the \$10 Million Capital Improvement commitment for Todd Shipyards. Resolution No. 87-69
 - c) Request approval of license with Sumitomo Corp. of America to perform assembly work of two additional cars for CalTrans at Pier 50. Resolution No. 87-70
7. Engineering & Maintenance
 - a) Information Only. Proposed Capital Improvements Projects.
8. Legal
9. New Business
10. Adjournment

PORT OF
FERRY BUILDING



CITY OF SAN FRANCISCO

• DIANNE FEINSTEIN, MAYOR

SAN FRANCISCO

SAN FRANCISCO, CALIFORNIA 94111

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ADDENDUM TO MAY 27, 1987 AGENDA

PORT COMMISSION MEETING

6. MARITIME

- d) Triumph Marketing: Contract for consulting services regarding ICTF development, operations, marketing and rail service for FY 1987/88 in the amount of \$65,000.

Resolution No. 87-72

- e) Approval of Personal Service Contract for Nancy Pitt Advertising and Public Relations for FY 1987/88 in the amount of \$215,000.

Resolution No. 87-73

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A G E N D A

Regular meeting of Wednesday, June 10, 1987 - 10 o'clock A.M.

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda items only.)

1. ROLL CALL

2. APPROVAL OF MINUTES: Regular meeting

3. EXECUTIVE DIRECTOR'S REPORT

4a) FINANCE & ADMINISTRATION

- b) Approval of Non-Civil Service and temporary appointments and separations for May 1987.

COMMERCIAL PROPERTY

- c) Approval of month-to-month lease to CCSF for space at Pier 90 for storage of MUNI buses.
Resolution No. 87-78
- d) Approval of Licenses and Leases Nos. 11245 - 11247 located at Pier 23, and SWL 337.
- e) Approval of modification to G.B. Associates lease to allow satellite dish installation
Resolution No. 87-72
- f) Approval of sublease to A&M Enterprises by Cohn and Francisco.
Resolution No. 87-77
- g) Adoption of New Rate Schedule for individual parking stalls.
Resolution No. 87-76

5. PLANNING & RESEARCH

- a) Presentation of staff comments for Commission adoption on the Northern Waterfront Findings Report (March 1987) prepared by the Department of City Planning.
Action by Motion
- b) Request the Port Commission to urge the Mayor and the Board of Supervisors to support an amendment to the McAteer-Petris to allow repair and reconstruction of existing pile-supported pier areas.
Resolution No. 87-73
- c) Request approval of contract for professional services with Philip E. Kern for project management related to commercial fishing improvements and Pier 45 for an amount not to exceed \$57,600.
Resolution No. 87-74
- d) Informational presentation on the proposed Embarcadero Parkway, transit improvements and Rincon Point Park as it affects Port property, revenues and operations.

6. MARITIME

7. ENGINEERING & MAINTENANCE

- a) Informational item on the status of fabrication, delivery and installation of two new Hyundai/Paceco container cranes for North Terminal.
- b) Informational item on Regional Water Quality Control Board's updated requirements for closure of Class III landfills at Piers 70, 94, and 98.

8. LEGAL

9. NEW BUSINESS

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PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
SUITE 3100 FERRY BUILDING
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JUN 22 1987

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A G E N D A

Regular meeting of Wednesday, June 24, 1987 - 10 o'clock a.m.
(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of June 10, 1987
3. EXECUTIVE DIRECTOR'S REPORT
4. FINANCE & ADMINISTRATION
 - a) Financial Reports
 - b) Licenses and leases
 - c) Approval of assignment of KSFO lease for tower location on Pier 90 from subsidiary to parent company.
Resolution No. 87-81
5. PLANNING & RESEARCH
 - a) Request adoption of staff report and findings about the approach to commercial fishing improvements and development at Fisherman's Wharf, Hyde St. and Pier 45.
Resolution No. 87-83
6. MARITIME
 - a) Approval of an amendment of the Japan Line Terminal Revenue Sharing Agreement to provide tariff discounts on liquid bulk cargoes equal to containerized cargoes and to equalize rail cost for certain refrigerated cargoes due to the loss of direct Union Pacific Railroad service.
Resolution No. 87-84
 - b) Approval of an amendment of the Evergreen Terminal Revenue Sharing Agreement to provide tariff discounts on liquid bulk cargoes equal to containerized cargoes due to the loss of direct Union Pacific Railroad service.
Resolution No. 87-85
 - c) Request approval to participate in the Federal Port Controller Program with the U.S. Maritime Administration, which will enable the Port to participate with appropriate Federal Agencies and other Bay Area ports in coordinating plans for emergency activities during wartime or national emergency situations.
Resolution No. 87-86
 - d) Approve a resolution supporting the U.S. Maritime Administration Foreign Attach in Tokyo and requesting that the office not be closed.
Resolution No. 87-87
 - e) Approval of an extension of the agreement with California Stevedore and Ballast Co. to operate the Port Container Freight Station at Pier 80 Shed D through January 3, 1990.
Resolution No. 87-88
 - f) Approval of an agreement to provide rail labor and management service with Port Railroads, Inc., so as to make rail switching service available by the San Francisco Belt Railroad.
Resolution No. 87-89
7. ENGINEERING & MAINTENANCE
 - a) Authority to award the SFCT-North, Pier 80, Wharf and Yard Improvements, Contract 2548.
Resolution No. 87-90
 - b) Authority to enter into an agreement with Paceco, Inc. for design and fabrication of crane parts for crane raising at SFCT-South, and to advertise for competitive bids to have the raising modification performed.
Resolution No. 87-91

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SUITE 3100 FERRY BUILDING
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A G E N D A

Regular meeting of Wednesday, July 8, 1987 - 10 o'clock a.m.
(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of June 24, 1987
3. EXECUTIVE DIRECTOR'S REPORT
4. FINANCE & ADMINISTRATION
 - b) Approval of NCS and temporary appointments and separations for the month of May 1987
 - c) Approval of resolution opposing a proposed charter amendment which would require binding arbitration regarding any policy, procedure, and/or practice that affects terms and conditions of employees.

Resolution No. 87-92

- d) Approval of resolution establishing that the Port be compensated, at a fair market value, for the loss of revenues, and/or the value of land as a result of Port land and/or facilities being used and controlled by other entities.

Resolution No. 87-93

- e) Licenses and lease nos. 11246-48-49-52-53-54 located at Pier 32, 34, 36, Agriculture Bldg., World Trade Center.
- f) Approval of a five year lease for additional office space with Limbach, Limbach & Sutton.

Resolution No 87-94

5. PLANNING & RESEARCH
 - a) Staff report and recommendations for implementation steps for commercial fishing improvements at Fisherman's Wharf and Pier 45. (Proposed for continuation until the meeting of July 22, 1987.)
 - b) Request adoption of policies for review and approval of interagency and publicly-sponsored projects on Port property that impact Port operations, revenues and land use including policies for compensation, mitigation and joint planning.
Action By Motion
 - c) Public hearing and solicitation of Port Commission comments on proposed Mission Bay development and policies for related land use on the Port's Southern Waterfront.
No Action/Informational Only
 - d) Request approval of Memorandum of Agreement between the Port, U.S. Army Corps of Engineers, and the State Office of Historic Preservation regarding recordation procedures for removal of a portion of Pier 5 bulkhead building.

Resolution No. 87-95

6. MARITIME
7. ENGINEERING & MAINTENANCE
8. LEGAL
9. NEW BUSINESS
10. ADJOURNMENT

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PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
SUITE 3100 FERRY BUILDING
SAN FRANCISCO, CALIFORNIA 94111

A G E N D A

Regular meeting of Wednesday, July 22, 1987 - 10 o'clock a.m.

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of July 8, 1987
3. EXECUTIVE DIRECTOR'S REPORT
4. FINANCE & ADMINISTRATION
 - a) Financial Reports
Commercial Property
 - b) License and lease nos. 11256-11257 located at Pier 24 Annex and SWL 330.
 - c) Approval of "Termination of Lease" Agreement with Todd Shipyard and Approval of Lease with Southwest Marine" Resolution No. 87-101 & Resolution No. 87-102
5. PLANNING & RESEARCH
 - a) Staff recommendations for the implementation of fishing industry improvements at Fisherman's Wharf, Pier 45 and Hyde St. Pier.
Action By Motion
 - b) Request adoption of policies for review and approval of inter-agency and publicly-sponsored projects on Port property that impact Port operations, revenues and land use including policies for compensation, mitigation and joint planning.
Resolution No. 87-96
 - c) Request endorsement of schematic design/operational concept for interim operation of MUNI "F"-line on the Belt Line right-of-way on the Northern waterfront.
Resolution No. 87-97
 - d) Request endorsement of schematic design for street and intersection modifications proposed as part of the Redevelopment Agency Plan for South Beach.
Resolution NO. 87-98
6. MARITIME
7. ENGINEERING & MAINTENANCE
 - a) Authority to Order the Erection of Work on Contract 2550 - 1987 Drydock and Overhaul of the Port of San Francisco's Pile Driver Hull
Resolution No. 87-99
8. LEGAL
9. NEW BUSINESS
10. ADJOURNMENT

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A G E N D A

Regular meeting of Wednesday, August 12, 1987 - 10 o'clock A.M.
(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

1. ROLL CALL

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PORT OF
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CITY OF SAN FRANCISCO

• DIANNE FEINSTEIN, MAYOR

SAN FRANCISCO

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S P E C I A L P O R T C O M M I S S I O N M E E T I N G

FRIDAY, AUGUST 7, 1987 - 9:00 O'Clock A.M.

SUITE 3100 FERRY BUILDING, SAN FRANCISCO, CA

A G E N D A

COMMERCIAL PROPERTY

1. Reconsideration of proposed lease with Southwest Marine, Inc.

Resolution No. 87-103

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A G E N D A

Regular meeting of Wednesday, August 12, 1987 - 10 o'clock A.M.

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of July 22, 1987
Special meeting of August 7, 1987
3. EXECUTIVE DIRECTOR'S REPORT
 - a) Grand Jury Report
4. FINANCE & ADMINISTRATION
 - a) Financial Reports
 - b) Approval of non-civil service and temporary appointments
COMMERCIAL PROPERTY
 - c) License and lease nos. 11258-11259-11260-11261-11264-67-70
located in World Trade Center, Agriculture Bldg, and Pier 15.
 - d) Approval of Management By Objectives Program for
FY 1986-87
Resolution No. 87-106
5. PLANNING & RESEARCH
 - a) Request adoption of policies for review and approval of
inter-agency and publicly-sponsored projects on Port
property that impact Port operations, revenues and land
use including policies for compensation, mitigation and
joint planning.
Resolution No. 87-96
 - b) Request approval of modification to work scope for contract
for professional services with Philip E. Kern to limit
services to work related to the commercial fishing industry.
Resolution No. 87-104
 - c) Adoption of "List of Issues" raised by the Mission Bay project
which will be the subject of Port policy, land use and
operational decisions in approving Mission Bay as it affects
Port jurisdiction.
Action by Motion
 - d) Request authorization to apply for and accept a grant from the
Federal Aviation Administration for planning, feasibility and
environmental studies of a public heliport.
Resolution No. 87-105
6. MARITIME
 - a) Approval of contract with Garvey, Schubert & Barer as special
counsel. The proposed contract is in the amount of \$29,000.00.
Resolution No. 87-107
7. ENGINEERING & MAINTENANCE
8. LEGAL
 - a) An executive session in the matter of CCSF v. Continental
Development Corporation, San Mateo Superior Court No. 306-225,
and resolution of MacFarlane v. CCSF, Superior Court No. 804-
954, as well as resolution of Port's claim against Lykes Lines.
(All matters of pending litigation and an executive session
is specifically authorized under California Government Code
Section 54956.9, subdivisions (a) and (c).
10. NEW BUSINESS
11. ADJOURNMENT

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PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
SUITE 3100 FERRY BUILDING
SAN FRANCISCO, CALIFORNIA 94111

A G E N D A

Regular meeting of Wednesday, August 26, 1987 - 10 o'clock
(Public comment will be permitted on any matter within Port jurisdiction and is not limited to agenda only.)

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of August 12, 1987
3. EXECUTIVE DIRECTOR'S REPORT DOCUMENT 227.
4. FINANCE & ADMINISTRATION AUG 24 1987
 - b) Financial reports SAN FRANCISCO
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 - c) Approval of lease amendment to Franciscan Restaurant lease to allow an outdoor crab stand
Resolution No. 87-112
 - d) Approval of SWL 321 bid package
Resolution No. 87-116
 - e) Approval of license and lease nos. 11250-268-273-274-275-276-277 located in Pier 46B, 50, WTC 257, SWL 333-344-340, Piers 28-36-38
 - f) Approval of Muni F-line Operating Plan
Resolution No. 87-115
 - g) Approval of the assignment of the KSFO lease - Resolution No. 87-81
 - h) Approval of lease of India Basin property to Ferrari Bros.
Resolution No. 87-117
5. PLANNING & RESEARCH
 - a) Request endorsement of the Redevelopment Agency's proposed closure of Beale and First Streets and related street and sidewalk improvements including parking.
Resolution No. 87-108
 - b) Request to set a schedule for and formal reviews related to Mission Bay development.
 - c) Rejection of all bids for hotel and mixed use development of Pier 45.
Resolution No. 87-109
 - d) Request final adoption of an implementation plan for commercial fishing berths and fish handling at Fisherman's Wharf.
Resolution No. 87-110
 - e) Request authorization to issue a Request for Proposals (RFP) for preparation of engineering and feasibility study in preparation for loan/grant applications and construction for new berths, landside support and B shed rehabilitation at Fisherman's Wharf.
Resolution No. 87-111
6. MARITIME
 - a) Approval of Ronald L. Stone as official delegate to American Association of Port Authorities 1987 Convention in Galveston, Texas
Resolution No. 87-114
7. ENGINEERING & MAINTENANCE
8. EXECUTIVE SESSION - Discussion of CCSF v. MTC, Sup.Ct. 857-134; Paillet v. CCSF, Sup.Ct. 836-922; Port of SF v. Lykes Lines, as authorized under Cal. Govt. Code Sec. 54956.9, (a) and (c).
9. NEW BUSINESS

PORT OF SAN FRANCISCO
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A G E N D A

Regular meeting of WEDNESDAY, SEPTEMBER 9, 1987 - 10 o'clock A.M.

(Public comment will be permitted on any matter within Port jurisdiction and is not limited to agenda items only.)

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of August 26, 1987
3. EXECUTIVE DIRECTOR'S REPORT
 - a) Commendation to Jerry Evitts, Crane Superintendent
4. FINANCE & ADMINISTRATION
 - a) Financial reports
 - b) Approval of Non Civil Service and temporary appointments for August 1987
 - c) Approval to allow Pier 39 to install an aquarium
Resolution No. 87-118
 - d) Approval of bid package for SWL 321
Resolution No. 87-116 (continued from 8/26/87)
 - e) Approval of amendment to Franciscan Restaurant lease to permit the operation of a crab stand. (cont'd from 8/26/87)
Resolution No. 87-112
- COMMERCIAL PROPERTY
 - f) License and lease nos. 11279 - 11281 - 11282 located in World Trade Center, and SWL 337.
 - g) Approval of lease with Jo Rogers for Room 200 in the Agricultural Building.
Resolution No. 87-119
 - h) Approval of contract with Holzmuehler Productions for Festa Italiana lighting equipment installation in the amount of \$25,000.00
Resolution No. 87-120
 - i) Approval of amendment to lease to satisfy KLAMATH Ferryboat Asso. financing requirements.
Resolution No. 87-121
5. PLANNING & RESEARCH
 - a) Request authorization to issue a Request for Proposals (RFP) for preparation of engineering and feasibility study in preparation for loan/grant applications and construction for new berths, landside support and B shed rehabilitation at Fisherman's Wharf. (Staff will recommend deferral until the meeting of September 23, 1987.)
6. MARITIME
 - a) Request endorsement of the Redevelopment Agency's proposed closure of Beale and First Streets and related street and sidewalk improvements including parking. (Staff will recommend deferral until September 23, 1987 meeting.)
7. ENGINEERING & MAINTENANCE
 - a) Final acceptance of Contract 2514, Pier 80, Shed B Area Lighting and Electrical.
Resolution No. 87-122
 - b) Request for Supplemental Appropriation for construction of a fender system and for utility work at Pier 30/32.
Resolution No. 87-123
8. LEGAL
 - a) Executive Session - Discussion of the matter of Paillet v. CCSF, Superior Court 836-922, as authorized under California Government Code Section 54956.9, (a).

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A G E N D A

Regular meeting of Wednesday, September 23, 1987 - 10 o'clock a.m.
(Public comment permitted on any matter within Port jurisdiction and is not limited to agenda items only.)

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of September 9, 1987
3. EXECUTIVE DIRECTOR'S REPORT
4. FINANCE & ADMINISTRATION
 - a) Financial Reports
 - b) Approval of Bid package for the option to lease real property for construction and operation of an athletic club with an interim lease for use as a parking lot.
Resolution No. 87-116
 - c) License and lease nos. 11272 - 11283 located World Trade Center and Ferry Building.
 - d) Approval of lease with Jo Rogers for Room 200 in the Agricultural Building.
Resolution No. 87-119
5. PLANNING & RESEARCH
 - a) Request authorization to issue a Request for Qualifications and Proposals (RFQ/RFP) for engineering & feasibility study in preparation for loan/grant applications and construction for new berths, landside support and B shed rehabilitation at Fisherman's Wharf.
Resolution No. 87-111
6. MARITIME
 - a) Request endorsement in concept of the Redevelopment Agency's proposed closure of Beale and First Streets and related street and sidewalk improvements, including parking.
Resolution No. 87-108
7. ENGINEERING & MAINTENANCE
8. LEGAL
9. NEW BUSINESS
10. ADJOURNMENT

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OCT 14 1987

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A G E N D A

Regular meeting of Wednesday, October 14, 1987 - 10 o'clock a.m.
(Public comment permitted on any matter within Port jurisdiction
and not limited to agenda items only.)

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of October 14, 1987
3. EXECUTIVE DIRECTOR'S REPORT
4. FINANCE & ADMINISTRATION
 - a) Financial Reports
 - b) Approval of Personnel Non-Civil Service and Temporary Civil Service Appointments and Removals - Resolution No. 87-3
 - c) License and lease nos. 11284-11286 located at Pier 35, and Pier 24 Annex.
 - d) Approval of bid package for an option to lease real property for construction and operation of an athletic club with an interim lease for use as a parking lot. Resolution No. 87-116
 - e) Approval of supplemental appropriation funding for position reclassification. Resolution No. 87-121
5. PLANNING & RESEARCH
6. MARITIME
7. ENGINEERING & MAINTENANCE
 - a) Status Report on Fisherman's Wharf Crab Pot Drains and Paving Work - Contract No. 2544.
8. LEGAL

Executive Session to discuss settlement of Linder & Jones v. CCSF, Superior Court No. 836-156, and resolution of one of Port's claims against Lykes Bros. Steamship Co. Both matters are pending litigation and an executive session is specifically authorized under California Government Code Section 54956.9, subdivision (a) and (c).
9. NEW BUSINESS
10. ADJOURNMENT

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OCT 26 1987

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A G E N D A

Regular meeting of Wednesday, October 28, 1987 - 10 o'clock A.M.
(Public comment permitted on any matter within Port jurisdiction
and is not limited to agenda only.)

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of October 14, 1987
3. EXECUTIVE DIRECTOR'S REPORT
4. FINANCE & ADMINISTRATION
 - a) Financial Reports
 - b) Licenses and Leases 11288-11289-11290-11291 located at Piers 30, 5, and SWL 348.
 - c) Approval to allow Pier 39 to install an aquarium-Resolution No.87-11
(To be continued to a time indefinite)
 - d) Approval of agreement - Pier 15
Powell River Alberni Sales Corp. Resolution No. 87-129
 - e) Review of tenancy at 494 Jefferson Street
5. PLANNING & RESEARCH
 - a) Request modification to contract with Randall S. Rossi
for \$18,000 for subconsultants and fees related to environ-
mental, planning, and permitting services. Resolution No. 87-125
 - b) Status report on Pier 7 public fishing pier. Informational only.
6. MARITIME
 - a) Amendment of CW&B Operating Agreement to expand the
assigned space. Resolution No. 87-128
 - b) Approval of termination of lease and settlement of agreement
with Todd Shipyards. (Continued from previous meeting.)
7. ENGINEERING
8. LEGAL
9. NEW BUSINESS
10. ADJOURNMENT

0/87

PORT OF
FERRY BUILDING



CITY OF SAN FRANCISCO

DIANNE FEINSTEIN, MAYOR

SAN FRANCISCO

SAN FRANCISCO, CALIFORNIA 94111

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SPECIAL PORT COMMISSION MEETING - FRIDAY, 10/30/87

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Executive Director

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A G E N D A

Regular meeting of TUESDAY, NOVEMBER 10, 1987 - 10 o'clock a.m.
(Public comment permitted on any matter within Port jurisdiction
and not limited to agenda items only. Please limit remarks to
five minutes.)

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of October 28, 1987
3. EXECUTIVE DIRECTOR'S REPORT
4. FINANCE & ADMINISTRATION
 - a) Financial Reports
 - b) Approval of NCS temporary appointments and separations for October 1987.
 - c) Approval of licenses and leases - nos. 11287-11298-11292-11293-11294-11299-11300 located at SWL 337, WTC, Pier 70, Pier 43, 15, 36/38, 26 and Ferry Building.
 - d) Approval of assignment of Inland Pilots lease to Al Falchi (Waterfront Restaurant). Resolution No. 87-133
 - e) Request for use fee for foot and/or bicycle races on Port property.
 - f) Approval of license with Southwest Marine Inc. for former Todd Shipyards area.
 - g) Discussion of development of Piers 24/26
5. PLANNING & RESEARCH
 - a) Pier 7 Fishing Pier Schedule Update (informational)
6. MARITIME
7. ENGINEERING & MAINTENANCE
8. LEGAL
 - a) An executive session is calendared for discussion of settlement of the claims of Shoshana Weschler and Joseph Peters against the Port, as authorized under California Government Code Section 54956.9, subdiv. (1).
9. NEW BUSINESS
10. ADJOURNMENT

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PORT OF
FERRY BUILDING



CITY OF SAN FRANCISCO

• DIANNE FEINSTEIN, MAYOR

SAN FRANCISCO

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SAN FRANCISCO PORT COMMISSION

SPECIAL PORT COMMISSION MEETING

WEDNESDAY, DECEMBER 2, 1987 - 2:00 P.M.

A G E N D A

1. PRESENTATIONS BY FOUR CONSULTANT TEAMS FOR
DESIGN OF THE FIRST PHASE OF THE FISHERMAN'S WHARF
COMMERCIAL FISHING INDUSTRY PROJECT.

H. J. Degenkolb Associates

Winzler & Kelly

Sverdrup Corporation

Moffatt & Nichol, in association
with AGS, Inc. and Kwan Hermi

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A G E N D A

Regular meeting of Wednesday, December 9, 1987 - 9:00 A.M.

(Public comment permitted on any matter within Port jurisdiction and not limited to agenda items only. Please keep remarks to five minutes.)

1. ROLL CALL
2. APPROVAL OF MINUTES: Special meeting of November 18, 1987
3. EXECUTIVE DIRECTOR'S REPORT
4. FINANCE & ADMINISTRATION
 - a) Financial Reports
 - b) Approval of NCS temporary appointments and separations for November 1987.
 - c) Approval of 5-year lease to P.J. Rhodes and Company for office space in the World Trade Center. Resolution No. 87-137
 - d) Approval of Amendment of JMC lease (SWL 328) to provide for utilities easement for installation and maintenance of Pacific Bell communications cable.
 - e) Approval of 5-year lease to Spolter, McDonald and Mannion for office space at Pier 9. Resolution No. 87-141
 - f) Blanche Pastorino's request to address Commission regarding occupancy of the premises at 4th & Mission Creek Channel
 - g) Alexis Tellis' request to address Commission regarding termination of his license at 494 Jefferson Street.
 - h) Approval of short term lease and option for a long term lease to rehaul and develop Pier 24, Pier 24 Annex, and Pier 26 with San Francisco International Yachting Center Development Group, Inc. Resolution No. 87-142
 - i) Licenses and leases Nos. 11255-11308-11310-11305 located at Pier 24, 26, 33 and SWL 328
 - j) Approval of 10-year lease to Akinai Corporation for fish processing facility at SWL 345. Resolution No. 87-143
5. PLANNING & RESEARCH
 - a) Request approval of contract with ROMA Design Group for assistance in finalizing bid documents, preparing addenda and reviewing submittals for Pier 7 public fishing pier construction not-to-exceed \$45,000.00 Resolution No. 87-153
 - b) Consideration of consultants' qualifications and proposals to provide engineering design and related services for first phase of Fisherman's Wharf commercial fishing industry project, and possible selection of the project consultant.
6. MARITIME
 - a) Approval of 10-year agreement with Foreign Trade Services, Inc. to manage the Port's Foreign Trade Zone at Piers 19/23. Res. 87-148
 - b) Approval of Sixth Amendment to the management agreement with California Stevedore & Ballast Co. at the North Container Terminal to expand the assigned premises and add responsibilities to promote the facility. Resolution No. 87-149
 - c) Approval of installation and operation of bulk transloading facilities at SWL 337-2 for the export of hay products. Res. 87-150
 - d) Approval of resolution directing staff to explore the feasibility of making portions of the unassigned Port properties in the Pier 70 area available for the relocation of businesses and artists from the Hunters Point Naval Shipyard. Resolution No. 87-151

(Continue to next page, please)

7. ENGINEERING & MAINTENANCE

- a) Presentation by Mr. V. Troyan, Chief, Bureau of Engineering, Dept. of Public Works, on the progress of the Embarcadero Parkway design.
- b) Request for Supplemental Appropriation for Funds for the Development of Dump Site Closure Plan, Pier 70, 94, 98
Resolution No. 87-146
- c) Request for Supplemental Appropriation for Maintenance Dredging
Resolution No. 87-145

8. LEGAL

- a) An executive session is calendared for discussion of a matter relating to pending litigation entitled CCSF v. Continental Development Corporation, San Mateo Superior Court No. 306-225, modification of contract with Deets and Associates. This is specifically authorized under California Government Code Section 54956.9 subdivision (a).

9. NEW BUSINESS

10. ADJOURNMENT

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CITY OF SAN FRANCISCO

• DIANNE FEINSTEIN, MAYOR

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SAN FRANCISCO PORT COMMISSION

DEC 15 1987

AGENDA FOR SPECIAL COMMISSION MEETING

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2:00 P.M. THURSDAY, DECEMBER 17, 1987

FINANCE & ADMINISTRATION

1. Award of interim lease and option for long term lease for SWL 321 to winning bidder.
2. Approval of licenses with Southwest Marine.
3. Approval of licenses and leases.
4. Alexis Tellis' request to address Commission regarding termination of his license at 494 Jefferson Street.
(continued from December 9, 1987 meeting).
5. Blanche Pastorino's request to address Commission regarding termination of her occupancy at 4th and Mission Creek Channel
(continued from December 9, 1987 meeting).
6. Approval of 1988 Schedule of Commission Meetings.
7. Executive Session
8. Adjournment

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A G E N D A

Regular meeting of Wednesday, January 13, 1988 - 10 o'clock A.M.

(Public comment is encouraged on any agenda item. Anyone wishing to comment should fill out a request-to-comment card (available from staff).)

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of December 9, 1987
Special meeting of December 17, 1987
3. a) Election of Commission Officers as required under Rules
Order adopted by the San Francisco Port Commission, January 28, 1987
b) Approval of Procedure for appointment of Acting Director.
Resolution No. 88-12
c) Appointment by the Port Commission of an Acting/Interim Port
Director, until such time as a permanent Port Director has
been selected and appointed. Resolution No. 88-14
4. FINANCE & ADMINISTRATION
a) Financial Reports
b) Approval of non-civil service and temporary appointments and
separations of December 1987. Resolution No. 88-3
c) Formal submittal of proposed budget for FY 1988/89.
d) Approval of licenses and leases. Resolution No. 88-1
5. PLANNING & RESEARCH
a) Informational presentation at the request of the Art Commission
about placement of a statue of Gandhi on Port property.
b) Informational presentation, discussion and staff recommendation
on actions of the Landmarks Preservation Advisory Board to
designate certain Port properties at Illinois and 20th Streets
as landmarks. Resolution No. 88-11
6. MARITIME
a) Approval of an amended license with Nippon-Sharyo, USA Inc. for
office space at Shed A Pier 50 in support of the warranty
program for CalTrain commuter trains, which were assembled at
the same location. Resolution No. 88-5
7. ENGINEERING & MAINTENANCE
a) Presentation of Embarcadero Parkway Design by Mr. V. Troyan,
Bureau of Engineering, Department of Public Works.
b) Request for Supplemental Appropriation for Additional Funds
for Design of Replacement of Facilities at Piers 30/32.
Resolution No. 88-7
c) Request for Approval to sell Paceco Crane No. 359, Pier 80.
Resolution No. 88-8
d) Request for Approval to Reappropriate 1984 Revenue Bond Funds
from Pier 80 Modernization to Pier 96 Improvements and to
Advertise a Crane Modification contract. Resolution No. 88-9
e) Presentation of Certificate of Merit to Dave O'Connell for
33 Years of Dedicated, Loyal service to the Port.
Resolution No. 88-10
8. LEGAL

An executive session is scheduled for discussion of resolution of
a claim by Kay Schaefer against the Port. This is authorized under
California Government Code Sec. 54956.9, subdivision (a).

9. NEW BUSINESS

10. ADJOURNMENT

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A G E N D A

Regular meeting of Wednesday, January 27, 1988 - 10 o'clock a.m.

(Public comment is encouraged on any agenda item. Anyone wishing to comment should fill out a request-to-comment card (available from staff).)

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of January 13, 1988
3. ACTING EXECUTIVE DIRECTOR'S REPORT
4. PROPERTY AND FINANCE
 - a) Financial Reports
 - b) Approval of operating budget for FY 88/89 Resolution No. 88-15
 - c) Modification of contract with Randall S. Rossi, Ph.D. Planning & Research for \$78,000 and a time extension to September 30, 1988 for planning, environmental and regulatory services. Resolution No. 88-17
 - d) Bay Corporation request to add off-sale of food products to Ferry Plaza permitted uses. Resolution No. 88-22
 - e) Delegation to staff of the authority to terminate licenses Resolution No. 88-16
5. PLANNING AND RESEARCH
 - a) Approval of potential sites for placement of a statue of Gandhi as requested by the San Francisco Art Commission. Resolution No. 88-18
 - b) Presentation of draft work scope for a study of the future use and development of Piers 33-35 as part of a redevelopment study area at Fisherman's Wharf.
 - c) Presentation of proposed modifications to the Franciscan Restaurant gift shop and possible concept endorsement by Port Commission.
 - d) Modification to contract with Philip Kern Project Management for \$57,600 and a time extension to September 30, 1988 for project management of commercial fishing improvements at Fisherman's Wharf. Resolution No. 88-19
 - e) Request approval of professional services contract with Moffatt and Nichol, Engineers in association with AGS, Inc. and Kwan Henmi Architecture and Planning for design of the Fisherman's Wharf Commercial Fishing Industry Project. Resolution No. 88-20
6. MARITIME
 - a) Request approval to reject all prior proposals for public relations and advertising services and approve the issuance of a new Request for Proposals for these services. Resolution No. 88-21
 - b) Informational briefing on the potential impact on rail freight users due to the possible acquisition of the Southern Pacific's Peninsula right of way by a Joint Powers Board and approval of a Resolution supporting freight service in the corridor's rail planning process.
 - c) Informational briefing on the September 1988 American Association of Port Authorities convention in San Francisco.
7. ENGINEERING & MAINTENANCE
 - a) Structural repairs at Piers 94/96 to stabilize the container storage area.
8. LEGAL
9. EXECUTIVE SESSION
10. ADJOURNMENT

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A G E N D A

Regular meeting of Wednesday, February 10, 1988 - 10 o'clock a.m.

(Public comment is encouraged on any agenda item. Anyone wishing to comment should fill out a request-to-comment card (available from staff).)

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of January 27, 1988
3. ACTING EXECUTIVE DIRECTOR'S REPORT
4. PROPERTY AND FINANCE
 - a) Approval of NCS and Temporary appointments and separations for January 1988
 - b) Licenses and leases Nos. 11327-11328-11329-11330-11331 located at WTC 275-M, 239, 304, 283, 286, 291, 292, 293.
 - c) Non-endorsement of Proposed Amendment to Charter Sections 6.205 and 6.206 Relating to transferring of Budget and Appropriations.
Resolution No. 88-23
5. PLANNING AND RESEARCH
 - a) Presentation of draft work scope for a study of the future use and development of Piers 33-35 as part of a redevelopment study area at Fisherman's Wharf. (To be continued)
6. MARITIME
 - a) Request approval to submit joint comments with the Port of Oakland concerning the Federal Maritime Commission inquiry on truck detention.
Resolution No. 88-24
 - b) Request approval of the establishment of a Joint Industry/City Port Task Force to promote the use of the ports cruise passenger terminal.
Resolution No. 88-25
7. ENGINEERING & MAINTENANCE
8. LEGAL
9. NEW BUSINESS
10. ADJOURNMENT

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A D D E N D U M

To the Agenda for Commission Meeting of February 10, 1988

ENGINEERING & MAINTENANCE

- 7a) Request approval of execution of option to purchase
2 Hyundai Container Cranes Resolution No. 88-26

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[Agenda]

NOTICE OF CORRECTION

PORT COMMISSION MEETING WILL BE HELD ON
WEDNESDAY, FEBRUARY 24, 1988 at 10:00 A.M.
SUITE 3100 FERRY BUILDING, SAN FRANCISCO, CA.

PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
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A G E N D A

Regular meeting of Wednesday, February 25, 1988 - 10 o'clock a.m.

(Public comment is encouraged on any agenda item. Anyone wishing to comment should fill out a request-to-comment card (available from staff).)

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of February 10, 1988
3. ACTING EXECUTIVE DIRECTOR'S REPORT
4. PROPERTY AND FINANCE
 - a) Financial Reports
 - b) Licenses and leases Nos. 11335-11340-11341 located at W.T.C. 250-L, W.T.C. 205, and F.B. 1033, respectively.
 - c) Review of Living History Center's Proposed "Old San Francisco Gold Town" Event.
5. PLANNING AND RESEARCH
 - a) Presentation of revised draft work scope for a study of the future use and development of Piers 33-35 as part of a redevelopment study area at Fisherman's Wharf. (continued from previous meeting)
6. MARITIME
 - a) Request approval to submit comments concerning the Federal Maritime Commission inquiry on truck detention. (continued from previous meeting)
7. ENGINEERING & MAINTENANCE
 - a) Modification to professional services contract with Carol Brown, Fisheries Consultant, to extend contract for 90 days. Resolution No. 88-27
 - b) Traffic control improvements at the intersection of The Embarcadero and Broadway. Resolution No. 88-28
8. LEGAL
9. NEW BUSINESS
10. ADJOURNMENT

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SPECIAL PORT COMMISSION MEETING

FRIDAY, FEBRUARY 26, 1988

8:15 A.M.

1. Executive Session - Discussion to resolve the matter of CCSF v. Blanche Pastorino, San Francisco Municipal Court No. 002-306. This is a matter of pending litigation and an executive session is specifically authorized under California Government Code Section 54956.9, subdivision (a).

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10. ADJOURNMENT

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A G E N D A

Regular meeting of Wednesday, March 23, 1988 - 10 o'clock a.m.

(Public comment is encouraged on any agenda item. Anyone wishing to comment should fill out a request-to-comment card (available from staff).)

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of March 9, 1988
3. ACTING EXECUTIVE DIRECTOR'S REPORT
4. PROPERTY AND FINANCE
 - a) Financial Reports
 - b) License and lease nos. 11348-11351-11352-11353-11354-11355 located in the World Trade Center 130-201, Ferry Bldg. Room 1041, Pier 15-Pier 46B-Pier 60.
 - c) Approval of Beer and Wine Sales, Gelardi Restaurant.
Resolution No. 88-35
5. PLANNING AND RESEARCH
 - a) Informational presentation by the Utilities Engineering Bureau, Muni and Bechtel concerning the proposed MUNI Metro Turnback project (foot of Market St.)
No action proposed.
6. MARITIME
7. ENGINEERING & MAINTENANCE
 - a) Approval of Consultant for Solid Waste Disposal Site Closure Consultant work for Piers 70, 94 and 98.
Resolution No. 88-36
 - b) South Beach Area, Endorsement of Changes to Allow Street and Sidewalk Legislation to Proceed.
Resolution No. 88-37
8. LEGAL
 - a) An executive session is calendared to discuss resolution of Loncola v. CCSF, La Farga v. CCSF and Kathleen Williams v. CCSF (Superior Court No. 815-219). These are matters of pending litigation and an executive session is specifically authorized under California Government Code Section 54956.9, subdivision (a).
9. NEW BUSINESS
10. PUBLIC COMMENT
 - a) Status of Commodore Helicopters on Port property and possibility of future helicopter operations.

ADJOURNMENT

PORT OF SAN FRANCISCO
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APR 8 1988

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Regular meeting of Wednesday, April 13, 1988 - 9 o'clock a.m.

(Public comment is encouraged on any agenda item. Anyone wishing to comment should fill out a request-to-comment card (available from staff).)

1. ROLL CALL
- 2A. REPORT ON STATUS OF PEAT MARWICK PERSONAL SERVICE CONTRACT
- 2B. EXECUTIVE SESSION
An executive session is calendared to discuss CCSF v. Continental Development Corporation, San Mateo Superior Court No. 306-225, and is specifically authorized under California Government Code Section 54956.9(a).
- 3.. APPROVAL OF MINUTES: Regular meeting of March 23, 1988
- 3A. ACTING EXECUTIVE DIRECTOR'S REPORT
4. PROPERTY AND FINANCE
 - a) Approval of appointments and separations of NCS and temporary employees for the month of March 1988.
 - b) Financial Reports
 - c) License and lease nos. 11342, Simco Group, 11356 Terrance Forgette
 - d) Approval of adjustment to percentage rent rates for Pier 33, Inc.
Resolution No. 88-38
 - e) Commission resolution regarding conflict of dates for "Living History" license on Pier 45.
Resolution No. 88-40
 - f) Approval of the assignment of the "Sports Fishing Center: (Cappuro's) lease, 300 Jefferson Street).
 - g) Request approval of summer traffic program and trolley at Fisherman's Wharf including policy for Port compensation for use and revenue loss.
Resolution No. 88-44
5. PLANNING AND RESEARCH
6. MARITIME
 - a) Approval of public relations and advertising contract to be effective May 1, 1988 - April 30, 1989.
Resolution No. 88-45
7. ENGINEERING & MAINTENANCE
 - a) Approval to authorize the Executive Director to accept and make final payment on Contract No. 2540, ICTF, Phase I, Stage II.
Resolution No. 88-41
 - b) Approval of consultant for Solid Waste Disposal Site Closure consultant work for Piers 70, 94 and 98.
Resolution No. 88-36
 - c) Request approval to apply for and accept a loan from the California Department of Boating and Waterways for construction of the Fisherman's Wharf Harbor facilities.
Resolution No. 88-42
 - d) Request approval to apply for and accept a loan, if needed, from the California Coastal Conservancy for construction of new Fisherman's Wharf Harbor facilities.
Resolution No. 88-43
8. LEGAL
9. NEW BUSINESS
10. ADJOURNMENT

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A G E N D A

Regular meeting of Wednesday, APRIL 27, 1988 - 10 o'clock a.m.

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

1. ROLL CALL

2. APPROVAL OF MINUTES: Regular meeting of April 13, 1988

3. EXECUTIVE DIRECTOR'S REPORT

Presentation to Mr. James Shields and Officer Gerald Jones in recognition of dedicated service to the Port of San Francisco.

4. PROPERTY & FINANCE

Item 2D(continued from previous meeting) Salary range for Executive Director for fiscal year 1988-89.

a) Financial Reports

b) License and lease no. 11362 located at Pier 15-17.

c) Approval of resolution to accept the loan of nameboards to the Port from the National Park Service Resolution No. 88-55

d) Approval of permit fees for use of Port streets for such events as foot races, bicycle races, and others.

Resolution No. 88-57

5. PLANNING & RESEARCH

6. MARITIME

a) Authorization to Submit Comments to the Interstate Commerce Commission (ICC) Concerning Application of the Denver Rio Grande Industries, Inc., et al for Control of the Southern Pacific Transportation Co. (SPTC). Resolution No. 88-49

b) Approval to Submit Comments to the Federal Maritime Commission (FMC) on the California Trucking Association (CTA) Petition for Rulemaking to regulate the computation of truck detention time and penalties with regard to delays at seven California ports. Resolution No. 88-48

c) Informational briefing on the Cruise Industry Task Force

d) Approval of Terminal Revenue Sharing Agreement with Associated Container Transportation (USA), Blue Star Line Ltd., and Columbus Line. Resolution No. 88-50

7. ENGINEERING & MAINTENANCE

8. LEGAL

a) An executive session is calendared for discussion of CCSF V. Continental Development Corp., San Mateo Superior Court No. 306-225, and is specifically authorized under California Government Code Section 54956.9(a), and for discussion of a proposed settlement of Micco v. City and County of San Francisco, Superior Court No. 850-075, and is specifically authorized under California Government Code Section 54956.9(a).

9. NEW BUSINESS

Request by Lou Hurley to appear before the Port Commission.

10. ADJOURNMENT

ADMINISTRATIVE

1. The purpose of this document is to provide information regarding the proposed action and the potential impacts of the action on the environment.

2. The proposed action is to construct a new road through the project area.

3. The potential impacts of the proposed action on the environment are discussed in the following sections.

4. The potential impacts of the proposed action on the environment are discussed in the following sections.

5. The potential impacts of the proposed action on the environment are discussed in the following sections.

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23. The potential impacts of the proposed action on the environment are discussed in the following sections.

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MAY 6 1988

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A G E N D A

Regular meeting of Wednesday, MAY 11, 1988 - 9 O'CLOCK A.M.

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

1. ROLL CALL

2. APPROVAL OF MINUTES: Regular meeting of April 27, 1988

3. EXECUTIVE DIRECTOR'S REPORT

PEAT, MARWICK, MAIN & CO. status report on Port Director search (in executive session. An executive session is calendared for discussion of personnel matters and is specifically authorized under California Government Code Section 54957.)

4. PROPERTY & FINANCE

a) Financial Reports

b) Licenses and leases no. 11232-11358-11359-11367-11366 located in the Ferry Building 1022, 1036, Agriculture Building 114, and World Trade Center 304, 309, 313, 314, 316, 318.

c) Approval of permit fees for use of Port streets for such events as foot races, bicycle races, and others. Resolution No. 88-57

d) Approval of lease at Pier 46B with Roberts Furniture Co. Resolution No. 88-59

e) Approval of amendment to lease with Police Department to incorporate option area in lease for space used for disposing of abandoned vehicles. Resolution No. 88-58

f) Approval of revisions to 1988/89 proposed operating budget. Resolution No. 88-60

5. PLANNING & RESEARCH

6. MARITIME

a) Informational briefing on the Cruise Industry Task Force

b) Approval of 5 year lease of warehouse space from Stockton Terminal and Eastern Railroad and approval of a Management Agreement with Stockton Terminal and Eastern Railroad to operate this space as an annex to Port. Resolution No. 88-61

c) Briefing on the Bay Area Seaport Plan and the Impact on the Port of San Francisco.

7. ENGINEERING & MAINTENANCE

8. LEGAL

Commodore Helicopters has requested the Port Commission to:

a) Authorize Commodore Helicopters to apply for a change in the Northern Waterfront Plan element of the City's Master Plan and Conditional Use permit; these applications to be made concurrently.

b) Authorize Commodore Helicopters to apply for a BCDC permit at the earliest possible time.;

c) Should the premises come under the aegis of the Redevelopment Agency, authorize Commodore Helicopters to apply to the Redevelopment Agency for all necessary permits therein;

d) Forego execution on Port's judgment for possession pending the outcome of Commodore Helicopters permit applications as described above.

9. NEW BUSINESS

10. ADJOURNMENT

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SPECIAL PORT COMMISSION

MEETING

THURSDAY, MAY 12, 1988

10:00 A. M.

AGENDA

AN EXECUTIVE SESSION IS CALENDARRED FOR DISCUSSION OF CCSF V. CONTINENTAL DEVELOPMENT CORP., SAN MATEO SUPERIOR COURT NO. 306-225, AND IS SPECIFICALLY AUTHORIZED UNDER CALIFORNIA GOVERNMENT CODE SECTION 54956.9(A).

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SPECIAL PORT COMMISSION

MEETING

MONDAY, MAY 16, 1988

1:30 P.M.

AGENDA

1. An executive session is calendared for discussion of CCSF v. Continental Development Corporation, San Mateo Superior Court No. 306-225, and is specifically authorized under California Government Code Section 54956.9(a) as a matter of pending litigation.
2. An executive session is calendared for discussion of personnel matters and is specifically authorized under California Government Code Section 54956.7.

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AGENDA

Regular meeting of Wednesday, MAY 25, 1988 - 10 O'CLOCK A.M

(Public comment is encouraged on any agenda item. Anyone wishing to comment should fill out a request-to-comment card (available from staff)).

1. ROLL CALL
2. APPROVAL OF MINUTES; REGULAR MEETING OF MAY 11, 1988
SPECIAL MEETING OF MAY 16, 1988
3. EXECUTIVE DIRECTOR'S REPORT
 - a) Request authorization to proceed with Strategic Planning Program and establish Steering Committee.
4. PROPERTY & FINANCE
 - a) Financial Reports
 - b) License and lease nos. 11358-11369-11372-11370-11361 located in the Ferry Building, Pier 9, Pier 15-17 and Pier 32.
5. PLANNING & RESEARCH
6. MARITIME
 - a) Informational briefing on the Cruise Industry Task Force
 - b) Approval of 5 year lease of warehouse space from Stockton Terminal and Eastern Railroad and approval of a Management Agreement with Stockton Terminal and Eastern Railroad to operate this space as an annex to the Port Resolution No. 88-61
7. ENGINEERING & MAINTENANCE
 - a) Request authorization to accept work on Fisherman's Wharf Crab Pot Drains and Paving work Contract 2554. Resolution No. 88-63
 - b) Federal Surplus Property: Nomination of Representatives to Acquire Resolution No. 88-64
8. LEGAL
9. NEW BUSINESS
10. ADJOURNMENT

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SPECIAL PORT COMMISSION

MEETING

FRIDAY, MAY 27, 1988

10:00 A. M.

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MAY 26 1988

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AGENDA

An executive session is calendared for discussion of personnel matters and is specifically authorized under California Government Code Section 54957.

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JUN 3 1989

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A G E N D A

Regular meeting of Wednesday, JUNE 8, 1988 - 10 O'CLOCK A.M.
(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

1. ROLL CALL

2. APPROVAL OF MINUTES: Regular meeting of May 25, 1988

3. EXECUTIVE DIRECTOR'S REPORT

4. PROPERTY & FINANCE

Financial Reports

- a) Approval of Personnel Non-Civil Service and Temporary Civil Service Appointments and Removals. Resolution No. 88-3
- b) Licenses and leases nos. 11374, Underground Construction Company Inc. located at SWL 337 and 11373, Metropolitan Parking Corp. located at SWL 321.
- c) Approval to modify contract with Specialized Communications to increase funding \$78,500. Resolution No. 88-66

5. PLANNING & RESEARCH

6. MARITIME

7. ENGINEERING & MAINTENANCE

- a) Authorization to sell the tugboat "Frank G. White." Resolution No. 88-67

8. LEGAL

9. NEW BUSINESS

10. ADJOURNMENT

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[Agenda]

SAN FRANCISCO PORT COMMISSION

SPECIAL EXECUTIVE SESSION

FRIDAY, JUNE 10, 1988

8:30 A.M. - 12 Noon

An executive session is calendared for a special Port Commission meeting on Friday, June 10, 1988 to discuss personnel matters. This executive session is specifically authorized under California Government Code Section 54957.

Commission Room
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[Agenda]

SAN FRANCISCO PORT COMMISSION

SPECIAL EXECUTIVE SESSION

THURSDAY, JUNE 16, 1988

Three o'clock P.M.

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SEP 30 1988

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An executive session is calendared for a special Port Commission meeting Thursday, June 16, 1988 for discussion of personnel matters. This executive session is specifically authorized under California Government Code Section 54957.

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Agenda

SAN FRANCISCO PORT COMMISSION

SPECIAL EXECUTIVE SESSION

TUESDAY, JUNE 21, 1988

8:30 A.M.

An executive session is calendared for a special Port Commission meeting on Tuesday, June 21, 1988 for discussion of personnel matters. This executive session is specifically authorized under California Government Code Section 54957.

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JUN 20 1988

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PORT OF SAN FRANCISCO
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AGENDA

Regular meeting of Wednesday, JUNE 22, 1988 - 10 O'CLOCK A.M

(Public comment is encouraged on any agenda item. Anyone wishing to comment should fill out a request-to-comment card (available from staff).)

1. ROLL CALL

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2. APPROVAL OF MINUTES: REGULAR MEETING OF JUNE 8, 1988

JUN 20 1988

3. EXECUTIVE DIRECTOR'S REPORT

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4. PROPERTY & FINANCE

- a) Personnel - Request to submit a resolution to Board of Supervisors authorizing Port to contract for security services.

Resolution No. 88-68

- b) Personnel - Request to submit a resolution to Board of Supervisors authorizing Port to contract for public relations/advertising services.

Resolution No. 88-69

- c) Financial Reports

- d) License and leases 11356, 11366, 11371, 11377, 11378, 11379, 11380, located in World Trade Center, Ferry Bldg., Agri Bldg, Piers 17, 36, 38, 45B, 50.

- e) Acceptance of gift of an oceanic mural for Commission meeting room.

5. PLANNING & RESEARCH

- a) Approval of Port position on proposed revisions to the MTC-BCDC Seaport Plan.

Action By Motion

6. MARITIME

- a) Modification of contract for legal services with Garvey, Schubert & Barer and assignment to the firm of Nemirow, Hu, Kurt & Tankersley.

Resolution No. 88-70

7. ENGINEERING & MAINTENANCE

- a) Approval of consultant for Solid Waste Disposal Site Closure consultant work for Piers 70, 94 and 98.

Resolution No. 88-71

- b) Recognition of non-Port Panel members for assistance in selection of consultant for Piers 70, 94 and 98 work.

Resolution No. 88-72

8. LEGAL

9. NEW BUSINESS

10. ADJOURNMENT

2. APPROVAL OF MINUTES: REGULAR MEETING OF JUNE 22, 1988
3. EXECUTIVE DIRECTOR'S REPORT
4. PROPERTY & FINANCE
 - a) Approval of Personnel Non-Civil Service and Temporary Civil Service Appointments and Removals. Resolution No. 88-3
 - b) Financial Reports
 - c) Approval of supplemental appropriation to fund fireboat PHOENIX in the amount of an additional \$131,628. Resolution No. 88-77
 - d) License and leases 11383, 11384, 11385, 11386, 11387, located in World Trade Center, Ferry Bldg., Piers 26.
 - e) Acceptance of gift of a ceramic mural for Commission meeting room. Resolution No. 88-78
 - f) Approval of promotional expenditure of \$25,000 for 1988 Festa Italiana. Resolution No. 88-79
 - g) Commendation of Charles Bevan for extraordinary service to the Port Resolution No. 88-80
5. PLANNING & RESEARCH
 - a) Informational presentation by Port staff on the future of passenger ferry service on the Bay and role of Port Commission in providing shoreline access. Informational Only
 - b) Informational presentation and request for policy direction on the future of the Belt Line railroad on the Northern Waterfront. Action by Motion
6. MARITIME
 - a) Request approval to increase funding for legal services contract with Garvey, Schubert & Barer and assignment to the firm of Nemirow, Hu, Kurt & Tankersley. Resolution No. 88-70
7. ENGINEERING & MAINTENANCE
 - a) Approval of consultant for Solid Waste Disposal Site Closure consultant work for Piers 70, 94 and 98 and for designing the Gas Collection System at Pier 70. Resolution No. 88-71
 - b) Recognition of non-Port Panel members for assistance in selection of consultant for Piers 70, 94 and 98 work. Resolution No. 88-72
 - c) Recommendation to the Board of Supervisors that Minority, Women, Local Business Enterprises (MBE/WBE/LBE) Program be extended for a three-year period. Resolution No. 88-81
8. LEGAL

An executive session has been calendared to discuss Public Employee Retirement System benefits to current and retired Port employees and is specifically authorized under California Government Code Sec. 54956.9, subdivision (b) (1); and to discuss specified real estate negotiations and is specifically authorized under California Government Code Sec. 54956.8.
9. NEW BUSINESS
10. ADJOURNMENT

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AGENDA

Regular meeting of Wednesday, JULY 27, 1988 - 8:30 A.M.

(Public comment is encouraged on any agenda item. Anyone wishing to comment should fill out a request-to-comment card (available from staff).)

1. ROLL CALL
2. APPROVAL OF MINUTES: REGULAR MEETING OF JULY 13, 1988

EXECUTIVE SESSION

An executive session has been calendared to discuss CCSF v. Continental Development Corporation, San Mateo Superior Court No. 306-225, CCSF v. Tellis, San Francisco Municipal Court No. 001-703, and settlement of Drake v. CCSF, San Francisco Superior Court No. 883-626. These are matters of pending litigation and an executive session is specifically authorized under California Government Code Sec. 54956.9, subdivision (a).

An executive session has also been calendared to discuss the availability of PERS benefits to Port employees. This is a matter of pending litigation and an executive session is specifically authorized under California Government Code Section 54956.9, subdivision (b).

3. EXECUTIVE DIRECTOR'S REPORT
4. PROPERTY & FINANCE
 - a) Financial Reports
 - b) Licenses and leases 11388 and 11389, located in Pier 70 and SWL 337.
 - c) Approval of Lease of SWL 352 area to Tidewater Sand and Gravel, Inc.
Resolution No. 88-84
 - d) Rescind Res. No. 85-103 and reject all proposals for development of Piers 1-1/2, 3 and 5
Resolution No. 88-88
5. PLANNING & RESEARCH
 - a) Request of policy direction on the alignment, right-of-way and termination point of Belt Line railroad on the northern waterfront.
Resolution No. 88-83
6. MARITIME
7. ENGINEERING & MAINTENANCE
 - a) Request permission to order the execution of work on contract 2553 - Piers 70, 94, 98 - drilling of monitoring wells
Resolution No. 88-85
 - b) Request for approval to appropriate 1971 Harbor Bond Funds and 5th Seawall Bond Funds for Pier 96 improvement
Resolution No. 88-86
 - c) Request approval of work subtask in existing consultant contract with Moffatt & Nichol/AGS, Inc./Kwan Henmi to conduct a market study for fishing industry use of Pier 45 in coordination with fisheries consultant Carol M. Brown.
Resolution No. 88-87
8. LEGAL
9. NEW BUSINESS
10. ADJOURNMENT

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AGENDA

Regular meeting of Wednesday, AUGUST 10, 1988 10:00 A.M.

(Public comment is encouraged on any agenda item. Anyone wishing to comment should fill out a request-to-comment card (available from staff).)

1. ROLL CALL
2. APPROVAL OF MINUTES: REGULAR MEETING OF JULY 27, 1988
3. EXECUTIVE DIRECTOR'S REPORT
Presentation of employee recognition award to Mr. Bill Fite, Mr. Robert Brown, and Mr. Mauricio Rodriguez.

AAPA '88 Progress Report
4. PROPERTY & FINANCE
Financial Report - Revenue & Expenditures ending June 30, 1988
 - a) Approval of Personnel Non-Civil Service and Temporary Civil Service Appointments and Removals
 - b) Licenses and leases 11312, 11390, 11391, 11394, 11395, located in the Ferry Building Arcade, WTC 250-K, Pier 45, Shed B, SWL 333, Pier 38..
 - c) Request approval of lease of Pier 36-38 to Service Engineering Company
Resolution No. 88-90
 - d) Confirmation of Redevelopment Agency's obligation to provide a replacement facility for ship repair at Pier 40
Resolution No. 88-91
 - e) Approval of Lease of SWL 352 area to Tidewater Sand and Gravel, Inc. (continued from previous meeting)
Resolution No. 88-84
 - f) Rescind Res. No. 85-103 and reject all proposals for development of Piers 1-1/2, 3 and 5 (continued from previous meeting)
Resolution No. 88-88
5. PLANNING & RESEARCH
 - a) Request of policy direction on the alignment, right-of-way and termination point of Belt Line railroad on the northern waterfront.
(This matter is deferred until August 24, 1988)
Resolution No. 88-83
6. MARITIME
 - a) Request approval of lease of Piers 15/17 to Parker Warehouse for use as an export cotton warehouse
Resolution No. 88-93
7. ENGINEERING & MAINTENANCE
 - a) Request authorization to award contract 2557, Piers 70, 94, 98 laboratory services.
Resolution No. 88-94
8. LEGAL
9. NEW BUSINESS
10. ADJOURNMENT

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SEP 6 1988

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(Public comment is encouraged on any agenda item. Anyone wishing to comment should fill out a request-to-comment card <available from staff>).

1. ROLL CALL
2. APPROVAL OF MINUTES: REGULAR MEETING OF AUGUST 10, 1988
3. EXECUTIVE DIRECTOR'S REPORT
 - a) Consideration of providing additional PERS benefits to Port employees
4. PROPERTY & FINANCE
 - a) Financial Reports: Refunds and Allowances for July 31, 1988; Sales and Rent Report; Accounts Receivable for July 31, 1988.
 - b) Request for Supplemental Appropriation for Project Manager and reclassifications. Resolution No. 88-95
 - c) Licenses and leases no. 11397-11398-11399-11400-11401-11402 located at Pier 15, 26, 45, 5, and WTC 130.
 - d) Approval of Non Civil Service and Temporary Civil Service Appointments and Removals
 - e) Rescind Resolution No. 85-103 and reject all proposals for development of Piers 1-1/2, 3 and 5 Resolution No. 88-88
 - f) Approval of Contract with Holzmüller Productions for Festa Italiana equipment installation. Resolution No. 88-92
 - g) Approval of Lease of Pier 27 Administration Building Office and adjacent outdoor space, Flying Dutchman Park, Inc. Resolution No. 88-102
5. PLANNING
 - a) Request of policy direction on the alignment, right-of-way and termination point of Belt Line railroad on the northern waterfront. (This matter is deferred pending call of the Chair.) Resolution No. 88-83
 - b) Request approval of contract with Carol M. Brown to provide fisheries and development consulting services for Fisherman's Wharf commercial fishing project. Resolution No. 88-101
6. MARITIME
7. ENGINEERING & MAINTENANCE
 - a) Request authorization to accept work on SFCT North, Pier 80, Wharf and Yard Improvements, Contract 2548. Resolution No. 88-98
 - b) Declaration of Emergency and authorization to award an emergency contract for the Ferry Building below deck sewerage. Resolution No. 88-99
 - c) Request approval to process a Supplemental Appropriation for maintenance service on the Belt Railroad Track. Resolution No. 88-100
8. LEGAL

An executive session is calendared to discuss City and County of San Francisco v. Continental Development Corp., San Mateo Superior Court No. 306-225, and resolution of Nolan v. City and County of San Francisco, San Francisco Superior Court No. 870-415, and approval of proposed BCDC Cease and Desist Order, CCD 8-88. These are matters of pending litigation and an executive session is specifically authorized under California Government Code Section 54956.9, subdivision (a).
9. NEW BUSINESS
10. ADJOURNMENT

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A G E N D A

Regular meeting of Wednesday, SEPTEMBER 28, 1988 10 O'CLOCK A.M.

Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

1. ROLL CALL

2. APPROVAL OF MINUTES: Regular meeting of September 7, 1988

3. EXECUTIVE DIRECTOR'S REPORT

- a) Presentation to Commissioner James J. Rudden in recognition of his 27 years of service to the Port.

4. PROPERTY & FINANCE

- a) Financial Reports
- b) Licenses and leases no. 11393-11404-11406-11407 located at Pier 45B, SWL 337 Agriculture Building, and World Trade Center 215.
- c) Approval of sublease of a portion of the Pier 27 Administration Building by Flying Dutchman Park, Inc. to Highlight Productions, Inc. Resolution No. 88-109
- d) Reconsideration of lease awarded to San Francisco International Yachting Center Development Group, Inc. for Piers 24-26.

5. MARITIME

- a) Establishing a Sister-Port Relationship between the Ports of Abidjan (Ivory Coast) Cote d'Ivoire and San Francisco Resolution No. 88-50
- b) Request approval to amend revenue sharing agreement with COSCO. Resolution No. 88-111

6. PLANNING, ENGINEERING & MAINTENANCE

- a) Resolution to accept and expend Port matching contributions for Heliport Feasibility Study Resolution No. 88-103
- b) Authorization to reject all bids received on Contract 2537, Pier 7, a Recreation and Public Access Project. Resolution No. 88-104
- c) Authority to request additional funds through a Supplemental Appropriation for future advertising of Pier 7, a Recreation and Public Access Project. Resolution No. 88-106
- d) Report to Commission by Fisherman's Wharf project consultants on results of market and feasibility study of commercial fishing industry use of east side of Pier 45.
- e) Request approval to issue a Request for Consultant Qualifications and Proposals to provide fisheries and commercial fishing industry development consulting services related to design, financing and permitting of the Fisherman's Wharf commercial fishing project. Resolution No. 88-107
- f) Informational presentation on Mission Bay Project by City Planning Director, Dean Macris and Project Director Alec Bash.

7. LEGAL

8. NEW BUSINESS

9. ADJOURNMENT

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JAN 20 1989

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A G E N D A

Regular meeting of WEDNESDAY, JANUARY 25, 1989 AT 10 O'CLOCK A.M.

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of JANUARY 11, 1989
3. EXECUTIVE DIRECTOR'S REPORT
4. PROPERTY & FINANCE
 - a) Adoption of Budget FY 1989-90.
 - b) Financial Reports
 - c) License and lease nos. 11433-11434 located in the World Trade Center 280, and Ferry Building Arcade
 - d) Approval of a resolution endorsing proposed legislation increasing penalties for violations of the charitable solicitations ordinance. Resolution No. 89-14
 - e) Consent to the hypothecation of leasehold interest by Bay Corporation/Ferry Plaza Limited Partnership. Resolution No. 89-15
5. MARITIME
6. PLANNING, ENGINEERING, MAINTENANCE
 - a) Briefing re: Regional Seaport Plan Revisions
 - b) Informational report re San Francisco Bay Area Bay Trail.
7. LEGAL
8. NEW BUSINESS
9. ADJOURNMENT

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A G E N D A

Regular meeting of WEDNESDAY, FEBRUARY 8, 1989 AT 10 O'CLOCK A.M.

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of JANUARY 25, 1989
3. EXECUTIVE DIRECTOR'S REPORT
 - a) Commendation to Lydia O'Skea for her work in coordinating the Citywide Employees Combined Charities Campaign.
4. PROPERTY & FINANCE
 - a) Financial Reports
 - b) Approval of license no. 11431 located in World Trade Center 271.
 - c) Approval of Assignment of KEST-AM lease to Douglas Broadcasting Inc.
Resolution No. 89-17
5. MARITIME
6. PLANNING, ENGINEERING, MAINTENANCE
7. LEGAL
8. NEW BUSINESS
9. ADJOURNMENT

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ADDENDUM TO AGENDA

MEETING OF WEDNESDAY FEBRUARY 8, 1989

10:00 A.M.

IN ADDITION TO THE REGULARLY SCHEDULED ITEMS, AN EXECUTIVE SESSION IS CALENDARRED FOR DISCUSSION OF CCSF V. CONTINENTAL DEVELOPMENT CORPORATION, SAN MATEO SUPERIOR COURT NO. 306-225, AND IS SPECIFICALLY AUTHORIZED UNDER CALIFORNIA GOVERNMENT CODE SECTION 54956.9(A) AS A MATTER OF PENDING LITIGATION.

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FEB 16 1989

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A G E N D A

Regular meeting of WEDNESDAY, FEBRUARY 22, 1989 AT 10 O'CLOCK A.M.

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

1. ROLL CALL

2. APPROVAL OF MINUTES: Regular meeting of FEBRUARY 8, 1989

3. EXECUTIVE DIRECTOR'S REPORT

An executive session is calendared for discussion of two matters:

- (i) CCSF v. Continental Development Corporation, San Mateo Superior Court No. 306-225, and is specifically authorized under California Government Code Section 54956.9(a), as a matter of pending litigation;
- (ii) Discussion regarding instructions to the Port's negotiator regarding the acquisition, lease and/or exchange of real property located in that area bounded by China Basin channel on the north, Mariposa Street on the south, Illinois Street on the West and China Basin Street on the East, as well as parcels east of Illinois Street, bounded by the PG&E power plant on the north, and Pier 80 on the south, and is specifically authorized under California Government Code Section 54956.8.

* The executive session must be preceded by an open session on which the properties which are the subject of the negotiation and the person with whom the negotiator may negotiate is disclosed.

4. PROPERTY & FINANCE

- a) Financial Report
- b) Approval of license no. 11435 located at 501 Army Street to International Coach.

5. MARITIME

- a) Approval of a one-year lease with Continental Maritime of San Francisco, Inc. for continued use of Pier 50/54 as a ship repair facility.
Resolution No.89-18

6. PLANNING, ENGINEERING, MAINTENANCE

7. LEGAL

8. NEW BUSINESS

9. ADJOURNMENT

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MAR 3 1989

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A G E N D A

Regular meeting of MONDAY, MARCH 6, 1989 AT 10 O'CLOCK A.M.

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

1. ROLL CALL

2. APPROVAL OF MINUTES: Regular meeting of FEBRUARY 22, 1989

3. EXECUTIVE DIRECTOR'S REPORT

An executive session is calendared for discussion of two matters:

i) Resolution of the Port's claim against Nedlloyd Lines and is specifically authorized under California Government Code Section 54956.9, subdivision (c), as a matter of pending litigation;

ii) Discussion regarding instructions to the Port's negotiator regarding the acquisition, lease and/or exchange of real property located in that area bounded by China Basin channel on the north, Mariposa Street on the south, Illinois Street on the West and China Basin Street on the East, as well as parcels east of Illinois Street, bounded by the PG&E power plant on the north, and Pier 80 on the south, and is specifically authorized under California Government Code Section 54956.8.

* The executive session must be preceded by an open session on which the properties which are the subject of the negotiation and the person with whom the negotiator may negotiate is disclosed.

4. PROPERTY & FINANCE

a) Approval of NCS and Temporary Appointments and Separations for February, 1989.

b) Financial Reports.

c) Approval of License No. 11437, MFT Consulting Engineers, and License No. 11438, Made N Nature, both located at World Trade Center.

d) Approval of Increase in Space Allowable for Pier 39 Administrative Offices. Resolution No. 89-20

e) Approval of Clarification of "Use Clause" in Santa Rosa Lease. Resolution No. 89-21

f) Request for Waiver of Permit Fee by the Leukemia Society of America.

5. MARITIME

a) Approval of a one-year lease with Continental Maritime of San Francisco, Inc. for continued use of Pier 50/54 as a ship repair facility. (carried over from 2/22/89 meeting). Resolution No. 89-18

b) Status Report on Discussions with Southern Pacific Regarding Modifications to Tunnel Project.

6. PLANNING, ENGINEERING, MAINTENANCE

7. LEGAL

8. NEW BUSINESS

9. ADJOURNMENT

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CITY AND COUNTY OF SAN FRANCISCO
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SAN FRANCISCO, CALIFORNIA 94111

MAR 17 1989

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A G E N D A

Regular meeting of WEDNESDAY, MARCH 22, 1989 AT 10 O'CLOCK A.M.

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of March 6, 1989
3. EXECUTIVE DIRECTOR'S REPORT
4. PROPERTY & FINANCE
 - a) Financial Reports
 - b) Request approval of Amendment to Mission Creek Lease....Resolution No. 89-26
 - c) License & Lease #11439 Randy Gross at WTC
11440 Best of San Francisco Tours, Inc. WTC
11441 Bob Victor at F.B.
11443 Golden State Marine, Inc. at Pier 26
11445 Raymond Nicolai & Melvin Dillard at Pier 45
11446 Michael Mitchell Pier 45
11447 Tim Calvert Pier 45
11448 Robert Miller & Helmit Schneyder Pier 45
11449 Hugh Fraser Pier 45
 - d) Informational item re RFP on parking facilities on SWL 330
5. MARITIME
 - a) Approval of a 90-day extension to the Operating agreement with Marine Terminals Corporation.....Resolution No. 89-27
6. PLANNING, ENGINEERING, MAINTENANCE
 - a) Employee Recognition-Todd Peterson.....Resolution No. 89-22
 - b) Request approval to readvertise Contract 2537, Pier 7 - a Recreation and Public Access Project.....Resolution No. 89-23
 - c) Declaration of emergency for repair work on the South Starporter crane located at Pier 94.....Resolution No. 89-24
 - d) Request approval to vacate a portion of Channel St.....Resolution No. 89-25
 - e) Request Commission's authorization to seek funding from California Coastal Conservancy for public access project at Fisherman's Wharf in the amount of \$1.9 million.....Resolution No. 89-28
 - f) Status report on Fisherman's Wharf Seafood Center project financing.
7. LEGAL

An executive session is calendared for discussion of two matters:

 - i) CCSF v. Continental Development Corporation, San Mateo Superior Court No 306-225, and is specifically authorized under California Government Code Section 54956.9(a), as a matter of pending litigation.
 - ii) Discussion regarding instructions to the Port's negotiator regarding the acquisition, lease and/or exchange of real property located in that area bounded by China Basin channel on the north, Mariposa Street on the south, Illinois Street on the West and China Basin Street on the East, as well as parcels east of Illinois Street, bounded by the PG&E power plant on the north, and Pier 80 on the south, and is specifically authorized under California Government Code Section 54956.8.

* The executive session must be preceded by an open session on which the properties which are the subject of the negotiation and the person with whom the negotiator may negotiate is disclosed.
8. NEW BUSINESS
9. ADJOURNMENT

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APR 10 1989

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A G E N D A

Regular meeting of WEDNESDAY, APRIL 12, 1989 AT 10 O'CLOCK A.M.
(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

1. ROLL CALL

2. APPROVAL OF MINUTES: Regular meeting of March 22, 1989

3. EXECUTIVE DIRECTOR'S REPORT

4. PROPERTY & FINANCE

a) Financial Reports

b) Approval of Personnel Non-Civil Service and Temporary appointments & removals for the month of March 1989.

c) Request approval to submit a resolution to the Board of Supervisors authorizing the Port to contract for security services. Resolution No. 89-32

d) Request for authorization of an Agreement with AT&T for long distance service for Port's Pacific Bell public telephones for a period not to exceed two years. Resolution No. 89-33

e) License and lease nos. 11382-11443-11444-11453-11457-11458-11459 located at Wharf 60, Pier 26, SWL 337, SWL 344, Pier 50 Administration Building.

f) Approval of lease of Pier 80 Administration Building office spaces to the City and County of San Francisco Resolution No. 89-30

5. MARITIME

6. PLANNING, ENGINEERING, MAINTENANCE

a) Authorization to accept work on Ferry Building Sewer Repair Contract No. 2559. Resolution No. 89-34

b) Request vacation of a portion of Brannan Street, and endorsement of changes to allow Street Legislation to proceed. Resolution No. 89-35

c) Status Report and Financing Strategy for Fisherman's Wharf Resolution No. 89-36

7. LEGAL

a) Presentation of Revised City-wide Conflict of Interest Code

8. NEW BUSINESS

9. ADJOURNMENT

PORT OF
FERRY BUILDING



CITY OF SAN FRANCISCO

• DIANNE FEINSTEIN, MAYOR

SAN FRANCISCO

SAN FRANCISCO, CALIFORNIA 94111

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• TELEX: 467560

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TO PORT COMMISSION AGENDA OF

APR 10 1989

WEDNESDAY, APRIL 12, 1989

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In addition to the regularly scheduled agenda, there will be discussion of the following matters:

- a) License No. 11455 - 11456 located at SWL 354, and Pier 50
- b) An executive session for discussion of the Executive Director's salary for 1989-90 and is specifically authorized under California Government Code Section 54957 pertaining to personnel matters.

7. LEGAL

- a) Request approval of contract for legal services, Washington, D.C. with the firm of Nemirow, Hu, Kurt, & Tankersley

Resolution No. 89-43

8. NEW BUSINESS

9. ADJOURNMENT

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MAY 22 1989

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A G E N D A

Regular meeting of TUESDAY, MAY 23, 1989 AT 10 O'CLOCK A.M.

(Public comment will be permitted on any matter within Port Commission jurisdiction. and is not limited to agenda only.)

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PORT OF
FERRY BUILDING



SAN FRANCISCO

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SAN FRANCISCO PORT COMMISSION

NOTICE OF MEETING CANCELLATION

THE REGULARLY SCHEDULED PORT COMMISSION MEETING FOR MAY 10, 1989
HAS BEEN CANCELLED. THE NEXT MEETING WILL BE HELD ON WEDNESDAY,
MAY 24, 1989 AT 10 O'CLOCK A.M. IN THE PORT COMMISSION ROOM.

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MAY 3 1989

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Elizabeth Day
Commission Secretary
May 2, 1989

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MAY 22 1989

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A G E N D A

Regular meeting of TUESDAY, MAY 23, 1989 AT 10 O'CLOCK A.M.

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

1. ROLL CALL

2. APPROVAL OF MINUTES: Regular meeting of April 26, 1989

3. EXECUTIVE DIRECTOR'S REPORT

4. PROPERTY & FINANCE

a) Financial Reports

b) Approval of Non Civil Service Personnel Transactions for April.

c) License and Lease Nos. 11452-11456-11457-11469-11470-11471 located in the Ferry Building Arcade, Pier 9, 40, 45 Shed D, 50, and 80 Administration Building.

d) Revisions to Port 1989-90 Budget

Resolution No. 89-40

e) Request adoption of new parking rate schedule for Port-operated lots.

Resolution No. 89-48

f) Request approval of lease of World Trade Center office space to Frank Ranuska, M.D. Inc. and Ronald H. Roberts, Ph.D.

Resolution No. 89-47

5. MARITIME

6. ENGINEERING, PLANNING & MAINTENANCE

a) Request approval of Pier 7 bid

Resolution No. 89-50

b) Request approval to issue a Request for Proposal for the Strategic Plan

Resolution No. 89-49

7. LEGAL

a) An executive session is calendared for discussion of two matters:

An application for leave to file late claim of Marilyn Salmi, a matter of pending litigation for which an executive session is authorized under California Government Code Section 54956.9, subdivision (c).

Settlement of Port claim against Stevedoring Services of America, a matter of pending litigation for which an executive session is authorized under California Government Code Section 54956.9, subdivision (a).

8. NEW BUSINESS

9. ADJOURNMENT

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JUN 13 1989

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A G E N D A

Regular meeting of WEDNESDAY, JUNE 14, 1989 at 10'OCLOCK A.M.

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of May 23, 1989
3. EXECUTIVE DIRECTOR'S REPORT
4. PROPERTY & FINANCE
 - a) Financial Reports
 - b) License and Lease Nos. 11472 located at World Trade Center and 11467 located at Pier 45.
 - c) Approval of Lease Encumbrance Agreement with the Long Term Credit Bank of Japan, Ltd. Resolution No. 89-52
5. MARITIME
6. ENGINEERING
 - a) Commendation to Mr. Joe Martinez, Maintenance machinist, for exemplary action.
 - b) Briefing on the economic effect of restrictions on dredge material disposal.
 - c) Update on Pier 39 Proposed Aquarium
 - d) Vertiport Feasibility Study: Consultant Selection Resolution No. 89-51
 - e) Declaration of an Emergency to contract for the removal of the sunken Regina Xaba at Pier 50. Resolution No. 89-53
7. LEGAL
8. NEW BUSINESS
9. ADJOURNMENT

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PORT OF SAN FRANCISCO
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JUN 29 1989

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A G E N D A

Regular meeting of WEDNESDAY, JUNE 28, 1989 at 10'O'CLOCK A.M.

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of June 14, 1989
3. EXECUTIVE DIRECTOR'S REPORT
4. PROPERTY & FINANCE
 - a) Financial Reports (Sales & Rent April, 1989, Refunds & Allowances May 31, 1989).
 - b) License and Lease Nos. 11452 and 11480 located at the World Trade Center (office) and No. 11481 for Ferryboat Santa Rosa, Ltd. located at Pier 3 (parking).
 - c) Approval of NCS & Temporary Appointments and separations for May, 1989.
5. MARITIME
 - a) Approval of a 30-day extension to the Operating Agreement with Marine Terminals Corp. at Piers 27/29 Resolution No. 89-55
6. ENGINEERING
 - a) Informational Briefing: Northern Waterfront Parking Strategy.
 - b) Briefing on the economic effect of restrictions on dredge material disposal (carried over from June 14, 1989 meeting).
7. LEGAL
 - a) An executive session has been calendared on the June 28, 1989 Port Commission meeting to discuss proposed settlement of Mahar vs. CCSF and Yockey vs. CCSF claims. These are matters of pending litigation and an executive session is specifically authorized under California Government Code Section 54956.9, subdivision (a).
8. NEW BUSINESS
9. ADJOURNMENT

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JUL 10 1989

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A G E N D A

Regular meeting of WEDNESDAY, JULY 12, 1989 at 10'O'CLOCK A.M.

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of June 28, 1989
3. EXECUTIVE DIRECTOR'S REPORT
4. PROPERTY & FINANCE
 - a) Financial Reports (Statement of Revenues & Expenditures thru May 31, 1989).
 - b) Approval for Crowley Maritime Corporation to terminate its lease at Pier 9. Resolution No. 89-56
5. MARITIME
6. ENGINEERING
 - a) Pier 94/96, Utility Undergrounding, Advertisement for Bids.
7. LEGAL
8. NEW BUSINESS
9. ADJOURNMENT

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JUL 24 1989

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A G E N D A

Regular meeting of WEDNESDAY, JULY 26, 1989 at 10'O'CLOCK A.M.

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of July 12, 1989
3. EXECUTIVE DIRECTOR'S REPORT
4. PROPERTY & FINANCE
 - a) Approval of appointments and separations of Non Civil Service and Temporary Civil Service employees for June, 1989
 - b) Financial Reports
 - Refunds and Allowances - 6/30/89
 - 60 Days Status of Accounts Receivable
 - Sales and Rent Report - 5/31/89
 - c) Approval of following leases:
 1. No. L-11479, located on SWL 333.
 2. No. L-11474, located at Pier 1-1/2 Bulkhead
 3. No. L-11478, located at at Pier 45, Shed B
 4. No. L-11485, located at Pier 7 & 9
 5. No. L-11486, located at World Trade Center, Suite 150 G&J
 6. No. L-11488, located at World Trade Center, Suite 262
 7. No. L-11489, located at Pier 45, Shed D
 8. No. L-11476, located at Agriculture Bldg., Suite 210

Resolution No. 89-59
 - d) An executive session is scheduled for the purpose of giving instructions to the Port Director regarding the price and terms of payment for a lease between the Port and Spectacor Management Group or a non-profit ballpark development corporation of certain property owned by the Port of San Francisco in the area of Pier 46-B. Executive session is authorized pursuant to California Government Code Section 54956.8.
5. MARITIME
 - a) Approval of a five-year extension of the Management Agreement with Marine Terminals Corp. at Pier 27/29 with adjustments in compensation.

Resolution No. 89-60
6. ENGINEERING
 - a) Pier 35, Declaration of an Emergency to Contract for the Coating of Pedestrian Ramps

Resolution No. 89-61
7. LEGAL
8. NEW BUSINESS
9. ADJOURNMENT

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AUG 7 1989

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A G E N D A

Regular meeting of WEDNESDAY, AUG. 9, 1989 at 10'O'CLOCK A.M.

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

1. ROLL CALL

2. APPROVAL OF MINUTES: Regular meeting of July 26, 1989

3. EXECUTIVE DIRECTOR'S REPORT

4. PROPERTY & FINANCE

- a) Approval of appointments and separations of Non Civil Service and Temporary Civil Service employees for July, 1989

Resolution No. 89-3

- b) Financial Reports

Statement of Revenues & Expenditures for period ending June 30, 1989.

- c) Approval of following leases:

1. No. L-11496, located on Seawall Lot 344
2. No. L-11491, located on Pier 80, Administration Building
3. No. L-11493, located on Seawall Lot 349, Building 2
4. No. L-11494, located on Seawall Lot 340
5. No. L-11492, located on World Trade Center #202
6. No. L-11495, located on Pier 35

Resolution No. 89-63

5. MARITIME

6. ENGINEERING

- a) Request for vacation of a portion of Marilyn Street at Army Street.

Resolution No. 89-62

7. LEGAL

8. NEW BUSINESS

9. ADJOURNMENT

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AUG 28 1989

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Regular meeting of WEDNESDAY, AUG. 23, 1989 at 10'O'CLOCK A.M.

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

1. ROLL CALL2. APPROVAL OF MINUTES: Regular meeting of Aug. 9, 19893. EXECUTIVE DIRECTOR'S REPORT

AAPA Form of Credentials (which delegates Michael P. Huerta to represent San Francisco Port Commission at Tampa Bay, Fla., AAPA Conference)

4. PROPERTY & FINANCE

a) Financial Reports

Sales & Rent Report
Status of Accounts Receivable
Refunds & Allowances - ending July 31, 1989

b) Approval of following leases:

1. No. L-11500, located at World Trade Center 138A
 2. No. L-11501, located at World Trade Center 306
 3. No. L-11502, located at World Trade Center 284
 4. No. L-11499, located at Pier 30
 5. No. L-11497, located at Building 6, Seawall Lot 349
- Resolution No. 89-65

5. MARITIME

- a) Approval of American Niugini Shipping Co. Terminal Agreement
Resolution No. 89-66

6. ENGINEERING, PLANNING & MAINTENANCE

- a) Strategic Plan Consultant Selection Resolution No. 89-67

7. LEGAL

An executive session has been calendared to discuss resolution of the Port's claim against Commodore Helicopters, Inc. This is a matter of pending litigation and an executive session is specifically authorized under California Government Code Section 54956.9. subdivision (c).

8. NEW BUSINESS9. ADJOURNMENT

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SEP 13 1989

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Regular meeting of WEDNESDAY, SEPTEMBER. 13, 1989 at 10 O'CLOCK A.M.

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

1. ROLL CALL
2. APPROVAL OF MINUTES: Regular meeting of August 23, 1989
3. EXECUTIVE DIRECTOR'S REPORT
4. PROPERTY & FINANCE
 - a) Approval of following leases:
 1. No. 11498, located at Seawall Lot 352
 2. No. L-11495, located at Pier 45
 3. No. L-11502, located at World Trade Center 211
Resolution No. 89-72
 - b) Supplemental Appropriations to Fund Position Reclassification.
Resolution No. 89-69
 - c) Approval of Personnel Non-Civil Service and Temporary Civil Service.
Resolution No. 89-3
 - d) Approval of third assignment of lease for Bounty Restaurant.
Resolution No. 89-71
 - e) Approval of request for San Francisco Fair YOUTH EXPO '89 at Justin Herman Plaza, pursuant to Board of Supervisors Resolution No. 618-89.
Resolution No. 89-75
5. MARITIME
 - a) Approval of first amendment to the terminal revenue sharing agreement with Transportacion Maritima Mexicana.
Resolution No. 89-70
6. ENGINEERING, PLANNING & MAINTENANCE
 - a) Authority to award contract 2562, SFCT south terminal power undergrounding.
Resolution No. 89-74
 - b) Informational briefing on:
 - Urban Design Study
 - Parkway Geometry
 - MUNI Light Railway Turnback
7. LEGAL

An executive session has been calendared to discuss CCSF v. Continental Development Corporation, San Mateo Superior Court No. 306-225. This is a matter of pending litigation and an executive session is specifically authorized under California Government Code Section 54956.9. subdivision (a).
8. NEW BUSINESS
9. ADJOURNMENT

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SEP 21 1989

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SPECIAL PORT COMMISSION MEETING

MONDAY, SEPTEMBER 25, 1989

10:00 A.M.

A G E N D A

1. Presentation of proposals received in response to the Port's Request for Developer Proposals for Piers 24 & 26.
 - Gateway Pacific
 - The International Maritime Center
 - The San Francisco Sailing Center
2. Executive Director's recommendation regarding acceptance of a Developer Proposal for Piers 24 and 26.

(Public comment will be permitted on this agenda)

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SEP 25 1989

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A G E N D A

Regular meeting of WEDNESDAY, SEPTEMBER 27, 1989 at 10 O'CLOCK A.M.

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

1. ROLL CALL

2. APPROVAL OF MINUTES: Regular meeting of September 13, 1989

3. EXECUTIVE DIRECTOR'S REPORT

4. PROPERTY & FINANCE

a) Financial Reports:

Sales & Rent Reports, July 1989

Status of Accounts Receivable for August, 1989

Refunds & Allowances, August, 1989

b) Approval of following leases:

L-11507, located in the Agriculture Bldg.

L-11506, located at Pier 9

Resolution No. 89-77

*** ITEM 4(c) will be presented for consideration as the final matter on today's calendar prior to executive session.

c) Authorize the Executive Director to accept the Offer to Negotiate Exclusively with the Commission's designated choice in connection with the development of an International Maritime and Yachting Center at Piers 24&26.

Resolution No. 89-81

5. MARITIME

a) Approval of a one-month extension to the Management Agreement with Marine Terminals Corporation at Pier 27/29.

Resolution No. 89-80

6. ENGINEERING, PLANNING & MAINTENANCE

7. NEW BUSINESS

8. LEGAL

An executive session has been calendared to discuss CCSF v. Alliance Underwriters Co. Inc., et al, San Francisco Superior Court No. 885-978. This is a matter of pending litigation and an executive session is specifically authorized under California Government Code Section 54956.9. subdivision (a).

9. ADJOURNMENT

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OCT 10 1989

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A G E N D A

Regular meeting of WEDNESDAY, OCTOBER 11, 1989 at 10 O'CLOCK A.M.

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

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1. ROLL CALL
2. APPROVAL OF MINUTES: Special meeting of September 25, 1989 and Regular meeting of September 27, 1989
3. EXECUTIVE DIRECTOR'S REPORT
4. PROPERTY & FINANCE
 - a) Financial Reports:
Statement of Revenues & Expenditures for period ended Aug. 31, 1989
 - b) Approval of following lease:
L-11514, located at World Trade Center Resolution No. 89-82
5. MARITIME
6. ENGINEERING, PLANNING & MAINTENANCE
7. NEW BUSINESS
8. LEGAL

An executive session has been calendared to discuss CCSF v. Continental Development Corporation, San Mateo Superior Court No. 306-225. This is a matter of pending litigation and an executive session is specifically authorized under California Government Code Section 54956.9. subdivision (a).

An executive session has been calendared to discuss CCSF v. Alliance Underwriters, et al., Superior Court No. 885-978. This is a matter of pending litigation and an executive session is specifically authorized under California Government Code Section 54956.9. subdivision (a). /
9. ADJOURNMENT

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cancelled

SAN FRANCISCO PORT COMMISSION



Ferry Building
San Francisco, CA 94111
Telephone 415 391 8000
Telex 275940 PSF UR

October 20, 1989

NOTICE OF CANCELLATION

THE REGULAR PORT COMMISSION MEETING OF OCTOBER 25, 1989
IS CANCELLED AND WILL BE RESCHEDULED.

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SPECIAL MEETING AGENDA

PORT OF SAN FRANCISCO
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WEDNESDAY, NOVEMBER 1, 1989 AT 9 O'CLOCK A.M.

WORLD TRADE CLUB - YERBA BUENA ROOM

(Please note temporary relocation due to emergency repair work)

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

1. ROLL CALL

2. EXECUTIVE DIRECTOR'S REPORT

- a) Report on conditions of Port facilities post-earthquake.
- b) Ratification and approval of guidelines for property management for earthquake damaged structures. Resolution No. 89-86
- c) Authorization and ratification of various actions relating to application for Federal and State Financial Disaster Assistance. Resolution No. 89-88

3. PROPERTY & FINANCE

- a) Approval of 20-year lease for portion of Pier 9 with San Francisco Bar Pilots. Resolution No. 89-85
- b) License nos. L-11512, L-11513 located in WTC 264, 275-J/M. Resolution No. 89-89
- c) Ratification and approval of lease with Harbor Carriers, Inc. for emergency ferry service. Resolution No. 89-90
- d) Ratification and approval of lease with Golden Gate Excursion Inc. for emergency ferry service. Resolution No. 89-91

4. MARITIME

- a) Ratification and approval of a two month extension of the Management Agreement with Marine Terminals Corporation at Pier 27/29. Resolution No. 89-83

5. ENGINEERING, PLANNING & MAINTENANCE

- a) Ratification and approval of the following emergency construction contracts initiated to repair earthquake damage Resolution 89-87

1. Repair of Ferry Building tower structural braces. Two of the tower braces were bent and sheared, requiring immediate repair to protect the public as well as Port employees.
Contractor - Nelson Ironworks \$2,000

2. Replacement of Ferry Building, 3rd floor suspended ceiling system. Existing ceiling was heavily damaged, requiring replacement and installation of seismic bracing to insure safety.
Contractor - Western Acoustics \$38,000

3. Repair of Paceco crane #509 at South Container Terminal. Emergency repairs were required for three damaged leg plates, repair of cab and other damage.
Contractor - Rigging International \$20,000

4. Rental and erection of pedestrian scaffolding in front of Ferry Building as a result of earthquake damage to exterior of building.
Contractor - Pacific Scaffolding \$11,000(estimate)

5. Time and materials contract for plumbing repairs at various piers for which no firm estimate has been determined since the scope of repair is still being determined.
Contractor E. Mitchell Inc. of S.F. Not to exceed \$50,000.

6. LEGAL

7. NEW BUSINESS

8. ADJOURNMENT

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SAN FRANCISCO PORT COMMISSION

ADDENDUM TO AGENDA

**SPECIAL MEETING OF WEDNESDAY, NOVEMBER 1, 1989
9 A.M. WORLD TRADE CLUB - YERBA BUENA ROOM**

In addition to the previously noticed agenda items, there are two further engineering items which will be considered by the Port Commission.

5. ENGINEERING, PLANNING & MAINTENANCE

- a) Ratification and approval of the following emergency construction contracts to repair earthquake damage:

(6) Removal of Ferry Building damaged flagpole and installation of survey monitoring markers on the Ferry Building tower

Contractor - Jim Phelan(steeplejack) \$5,000

(7) Removal of fallen fireproofing containing asbestos from the dropped ceiling on the 1st and 2nd floors of the Ferry Building.

Contractor - Excel Environmental \$50,000.

- b) Authorization to accept Well Drilling and Monitoring work at Piers 70, 94, 98, Contract 2553

Resolution 89-73

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= Agenda

NOV 13 1989

PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
3100 FERRY BUILDING
SAN FRANCISCO, CALIFORNIA 94111

SAN FRANCISCO
PUBLIC LIBRARY

WEDNESDAY, NOVEMBER 15, 1989 AT 10 O'CLOCK A.M.

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

1. ROLL CALL

2. APPROVAL OF MINUTES

3. EXECUTIVE DIRECTOR'S REPORT

Approval of authority of Executive Director for more flexible procedures for intra-City uses of Port property for limited time periods. Resolution No. 89-96

4. PROPERTY & FINANCE

- a) Approval of Leases No. 11523, 11526, 11520, 1521, 11527, 11529, 11530, 11531, 11524, 11525, 11528, 11532, 11533 located in WTC 292-293, 130, Pier 15, 33, Pier 50 Administration Building.
- b) Financial Reports ending September 30, 1989
Refunds & Allowances
Status of Accounts Receivables
Summary of Revenues & Expenditures
- c) Approval of Personnel Non-Civil Service and Temporary Appointments and Removals.

5. MARITIME

- a) Ratification and approval of License No. L-11519 with Pacific Rail Services at the Port's ICTF. Resolution No. 89-94

6. ENGINEERING, PLANNING & MAINTENANCE

- a) Ratification and approval of various emergency construction contracts initiated to repair earthquake damage Resolution No. 89-95
- b) Authorizing the Chief Harbor Engineer to execute Damage Survey Reports on behalf of the Port Commission. Resolution No. 89-97
- c) Approval and reaffirmation of the Commission's intention to proceed with development of the Fisherman's Wharf Seafood Center Project and relocate the commercial fishing industry back to Pier 45 when repairs are made. Resolution No. 89-98

Approval of authority of Executive Director to apply for grants and/or loans from the California State Coastal Conservancy to repair Pier 45 earthquake damage consistent with the Seafood Center Plan. Resolution No. 89-99

7. LEGAL

7. NEW BUSINESS

8. ADJOURNMENT

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PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
3100 FERRY BUILDING
SAN FRANCISCO, CALIFORNIA 94111

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DEC 11 1989
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SPECIAL PORT COMMISSION MEETING

MONDAY, DECEMBER 11, 1989 AT 4:00 P.M.

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

A G E N D A

1. Consideration of a resolution to require a full public hearing on the acceptability of hotel development on Port piers.

2. Authorize the Executive Director to accept the Offer to Negotiate Exclusively with the Commission's designated choice in connection with the development of an International Maritime and Yachting Center at Piers 24 and 26
Resolution No. 89-81.

PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
3100 FERRY BUILDING
SAN FRANCISCO, CALIFORNIA 94111

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DEC 11 1989

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WEDNESDAY, DECEMBER 13, 1989 AT 10 O'CLOCK A.M.

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

1. ROLL CALL

2. APPROVAL OF MINUTES

3. EXECUTIVE DIRECTOR'S REPORT

- a) Approval of authority of Executive Director for more flexible procedures for intra-City uses of Port property for limited time periods.(carried over from 11/15/89) Resolution No. 89-96

4. PROPERTY & FINANCE

- a) Financial Reports: Sales & Rent Report - September 1989
Refunds & Allowances - October 31, 1989
Accounts Receivable - October 31, 1989
- b) Approval of Personnel Non-Civil Service and Temporary Civil Service Appointments and Removals.... Resolution No. 89-3
- c) Approval of Leases No. L-11535, L-11534, L-11511, 11538 located in WTC 275-H, 275-F, SWL 334, SWL 349 Resolution No. 89-101
- d) Informational presentation on interim Port parking proposal

5. MARITIME

Approval of a five year extension of the Management Agreement with Marine Terminals Corp. at Pier 27/29 with adjustments in compensation.
Resolution No. 89-103

6. ENGINEERING, PLANNING & MAINTENANCE

- a) Approval of a personal service contract with Carol M. Brown to provide fisheries and development consulting services for the Fisherman's Wharf Commercial Fishing Project. Resolution No. 89-106
- b) A proposal for improvement of property leased by Friends of Islais Creek.
- c) Authorization to Submit Grant Application to the State for Ferry Terminal Development. Resolution No. 89-100
- d) Ratification and approval of contract for repair of Silo Building at Pier 90 grain terminal.(earthquake related) Resolution No. 89-102
- e) Ratification and approval of an emergency contract for consultant services for an emergency seismic analysis relative to repair of the Ferry Building tower and south wall. Resolution No. 89-104
- f) Ratification and approval of an emergency contract for repair work on the Agricultural Bldg. due to earthquake damage. Resolution No. 89-105

7. LEGAL

An executive session is calendared to discuss instructions to the Port negotiator regarding the acquisition, lease and/or exchange of real property located in that area bounded by China Basin Channel on the north, Mariposa Street on the south, Illinois Street on the west and China Basin on the east, as well as parcels east of Illinois Street, bounded by the PG&E power plant on the north and Pier 80 on the south. An executive session is specifically authorized under California Government Code Section 54956.8

8. NEW BUSINESS

9. ADJOURNMENT

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Agenda
PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
3100 FERRY BUILDING
SAN FRANCISCO, CALIFORNIA 94111

WEDNESDAY, JANUARY 10, 1990 AT 10 O'CLOCK A.M.

1. ROLL CALL

2. APPROVAL OF MINUTES

3. ELECTION OF OFFICERS

ADOPTION OF COMMISSION MEETING DATES

EXECUTIVE DIRECTOR'S REPORT

4. PROPERTY & FINANCE

a) Financial Reports

- b) Approval of Leases No. L-11539-11537-11542-11543
located in the Ferry Building 1024A, WTC 222, WTC 138,
Pier 33. Resolution No. 90-3

c) Budget Submittal for Fiscal Year 1990/91.

- d) Approval of Harbor Carriers, Inc. Lease for Emergency
Ferry Services. Resolution No. 90-7

5. MARITIME

- a) Approval of amendment to Port Tariff 3-C to increase
container crane rental rates by \$25.00 per hour.
Resolution No. 90-5

6. ENGINEERING, PLANNING & MAINTENANCE

- a) Authorization of Final Payment for and Acceptance of
Work on Pier 80 Container Cranes. Resolution No. 90-4
- b) Status Report on proposed Redevelopment Agency hotel at
Pier 40.

7. LEGAL

An executive session is calendared to discuss CCSF v.
Continental Development Corp., San Mateo Superior Court No.
306-225. This is a matter of pending litigation and an
executive session is specifically authorized under
California Government Code Section 54956.9, subdivision (a).

8. NEW BUSINESS

9. ADJOURNMENT

(Public comment will be permitted on any matter within Port
Commission jurisdiction, and is not limited to agenda only.)

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CITY AND COUNTY OF SAN FRANCISCO
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DOCUMENTS DEPT.

WEDNESDAY, JANUARY 24, 1990 AT 4:00 P.M.

JAN 22 1990

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1. ROLL CALL

2. APPROVAL OF MINUTES

3. EXECUTIVE DIRECTOR'S REPORT

- a) Public Hearing to Consider a Change in Meeting Times as specified under Article II, Section I of the Port Commission Rules Resolution No. 90-11
- b) Recognition and Commendation for Outstanding Performance to three Port Employees - Patsy Love, Maritime Department secretary; Don Ogren, Maintenance Department electrician; Michael Janis, Executive Assistant for their efforts as part of the Combined Charities Campaign and Food Bank Drive for 1989.
- b) Submission of Redevelopment Agency Proposed Plans for Pier 40 (Consideration and discussion of this item will be scheduled for first meeting in February)

4. PROPERTY & FINANCE

- a) Financial Reports
- b) Approval of Leases No. L-11510-11540-11544-11545-11546-11547 located at Pier 9, 28, 33, 50, SWL 349. Resolution No. 90-12
- c) Amendment and Approval of Fiscal Year Budget 1990/91. Resolution No. 90-8

5. MARITIME

- a) Approval of Interim Terminal Revenue-Sharing Agreement with Nedlloyd Lines Resolution No. 90-13

6. ENGINEERING, PLANNING & MAINTENANCE

- a) Authorization of Acceptance of Work on Pier 94/96, Completion of Gabion Wall Resolution No. 90-9
- b) Status Report on Earthquake Damage Repair Work and Cost
- c) Embarcadero Transportation projects: Initiation of Plan Amendments Resolution No. 90-14
- d) Consideration and Approval of Interim Parking Strategy Proposals Resolution No. 90-10

7. LEGAL

An executive session is calendared to discuss two matters:

CCSF v. Continental Development Corp., San Mateo Superior Court No. 306-225. This is a matter of pending litigation and an executive session is specifically authorized under California Government Code Section 54956.9, subdivision (a).

Instructions to the Port's negotiator regarding the acquisition, lease and/or exchange of real property located in that area bounded by China Basin Channel on the north, Mariposa Street on the south, Illinois Street on the west and China Basin on the east, as well as parcels east of Illinois Street, bounded by the PG&E power plant on the north and Pier 80 on the south. The executive session is specifically authorized under California Government Code Section 54956.8.

8. NEW BUSINESS

9. ADJOURNMENT

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

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2/14/90

PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
3100 FERRY BUILDING
SAN FRANCISCO, CALIFORNIA 94111

WEDNESDAY, FEBRUARY 14, 1990 AT 4:00 P.M.

Agenda

1. ROLL CALL

DOCUMENTS DEPT.

FEB 13 1990

2. APPROVAL OF MINUTES

SAN FRANCISCO
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3. EXECUTIVE DIRECTOR'S REPORT

4. FINANCE & ADMINISTRATION

- a) Approval of Personnel Non-Civil Service and Temporary Civil Service Appointments and Removals

Resolution No. 90-6

- b) Financial Reports

5. PROPERTY & MAINTENANCE

6. MARITIME

- a) Approval of Participation in the Golden Gate Ports Association's Pilot Phase of RACERS, A Regional Community Cargo Release System

Resolution No. 90-16

- b) Approval of extension of agreement with Evergreen Marine Corp. (Taiwan) Ltd.

Resolution No. 90-15

7. ENGINEERING & PLANNING

- a) Embarcadero Transportation Projects: Initiation of Plan Amendments (continued from 1/24/90) Resolution No. 90-14

- b) Consideration and approval of Interim Parking Strategy Proposals (to be carried over until the call of the Chair).

Resolution No. 90-10

- c) Central Waterfront planning process briefing.

- d) Delancey Street Foundation Application for a Temporary Encroachment.

8. LEGAL

9. NEW BUSINESS

10. ADJOURNMENT

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

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Agenda
PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
3100 FERRY BUILDING
SAN FRANCISCO, CALIFORNIA 94111

WEDNESDAY, FEBRUARY 28, 1990 AT 4:00 P.M.

1. ROLL CALL

DOCUMENTS DEPT.

2. APPROVAL OF MINUTES

FEB 26 1990

3. EXECUTIVE DIRECTOR'S REPORT

SAN FRANCISCO
PUBLIC LIBRARY

4. FINANCE & ADMINISTRATION

- a) Financial Reports
- b) Budget Summary - Resolution No. 90-19

5. PROPERTY & MAINTENANCE

- a) Approval of lease nos. L-11548, 11554, 11552, 11553, 11550 located in the World Trade Center, Ferry Building, Pier 5, Pier 23, Pier 28.
- b) Approval of a lease with Turnbull & Associates for space located at Pier 1-1/2.
- c) Consideration and approval of Interim Parking Strategy Proposals (carried over from previous meetings) Resolution No. 90-10

6. MARITIME

- a) Approval of Terminal/Berth Use Agreement with California Stevedore & Ballast Company for assembly of a container gantry crane for Maersk Line. Resolution No. 90-18

7. PLANNING & ENGINEERING

- a) Pier 40 Presentation by San Francisco Redevelopment Agency Director, Edward Helfeld.
- b) World Centre Presentation

8. LEGAL

9. NEW BUSINESS

10. ADJOURNMENT

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

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3/14/90

PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
3100 FERRY BUILDING
SAN FRANCISCO, CALIFORNIA 94111

WEDNESDAY, MARCH 14, 1990 AT 4:00 P.M.

= Agenda

1. ROLL CALL

DOCUMENTS DEPT.

2. APPROVAL OF MINUTES

MAR 12 1990

3. EXECUTIVE DIRECTOR'S REPORT

SAN FRANCISCO
PUBLIC LIBRARY

4. FINANCE & ADMINISTRATION

a) Financial Reports

b) Budget Summary - Resolution No. 90-19

c) Approval of Non-Civil Service and Temporary Appointments
and Separations for February 1990.

5. PROPERTY & MAINTENANCE

a) Consideration and approval of Interim Parking Strategy
Proposals (carried over from previous
meetings) Resolution No. 90-10

6. MARITIME

a) Approval of a Five Year Marine Terminal Agreement with
Nedlloyd Lines at North Terminal Resolution No. 90-20

b) Approval of a Five Year Marine Terminal Agreement with
Empresa Lineas Maritimas Argentinas S.A. (ELMA) at North
Terminal Resolution No. 90-21

c) Approval of Terminal/Berth Use Agreement with California
Stevedore & Ballast Company for assembly of a container
gantry crane for Maersk Line. Resolution No. 90-18

7. ENGINEERING & PLANNING

a) Briefing on Embarcadero Freeway status and proposed
alternatives

b) Briefing on Planning Process for Central Waterfront

8. LEGAL

9. NEW BUSINESS

10. ADJOURNMENT

(Public comment will be permitted on any matter within Port
Commission jurisdiction, and is not limited to agenda only.)

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PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
3100 FERRY BUILDING
SAN FRANCISCO, CALIFORNIA 94111

WEDNESDAY, MARCH 28, 1990 AT 4:00 P.M.

Agenda

1. ROLL CALL

2. APPROVAL OF MINUTES

3. EXECUTIVE DIRECTOR'S REPORT

4. FINANCE & ADMINISTRATION

a) Financial Reports

5. PROPERTY & MAINTENANCE

a) Sales & Rent Report - January 1990

b) Resolution Acknowledging Conclusion of Negotiations Over Development Memorandum for the San Francisco Sailing Center Proposal on Piers 24 & 26, and Scheduling a Public Hearing on the Development Memorandum for April 11, 1990 Pier 24-26 Resolution No. 90-22

c) Ratification and approval of temporary suspension of lease with California Cafe Resolution No. 90-25

d) Approval of Blue Jeans Equities West Rent Adjustment Resolution No. 90-23

e) Approval of Ferry Service Lease with City of Alameda Resolution No. 90-24

6. MARITIME

7. ENGINEERING & PLANNING

a) Briefing on Embarcadero Freeway status and proposed alternatives.

8. LEGAL

An executive session for discussion of proposed settlement of Merport v. CCSF, Superior Court No. 906-036 which is a matter of pending litigation, and is specifically authorized under California Government Code Section 54956.9, subdivision (a).

9. NEW BUSINESS

10. ADJOURNMENT

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

PORT OF SAN FRANCISCO



Ferry Building
San Francisco, CA 94111
Telephone 415 274 0400
Telex 275940 PSF UR
Fax 415 274 0528
Cable SFPORCOMM
Writer

SAN FRANCISCO PORT COMMISSION

ADDENDUM TO AGENDA

REGULAR PORT COMMISSION MEETING DOCUMENTS DEPT.

WEDNESDAY, MARCH 28, 1990

MAR 23 1990

4 O'CLOCK P.M.

SAN FRANCISCO
FERRY BUILDING

In addition to the regularly scheduled items, an executive session is calendared pursuant to California Government Code Section 54956.9, subdivision (a) for discussion of the following matter of pending litigation: Lewis, et al v. City & County of San Francisco, Superior Court No. 913881.

COMMISSION ROOM
SUITE 3100 FERRY BUILDING

Pier 35 Cruise Terminal - Passenger Lounge (Upstairs)
Limited parking available

(Public comment will be permitted on this agenda)

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/9/90

PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
3100 FERRY BUILDING
SAN FRANCISCO, CALIFORNIA 94111

A G E N D A

WEDNESDAY, MAY 9, 1990 AT 4:00 P.M.

DOCUMENTS DEPT.

MAY 7 1990

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1. ROLL CALL
2. APPROVAL OF MINUTES
3. EXECUTIVE DIRECTOR'S REPORT
 - a) Adoption of Port Strategic Plan....Resolution No. 90-35
Mission, Goals, and Strategic Initiatives
 - b) Keelung Sister Port Proclamation...Resolution No. 90-37
4. FINANCE & ADMINISTRATION
 - a) Financial Reports
 - b) Revisions to Budget FY 1990/91
 - c) Budget Summaries
5. PROPERTY & MAINTENANCE
 - a) Approval of Lease No. 11560 located in Pier 50
Administration Building.....Resolution No. 90-39
 - b) Approval of assignment of Granex Corporation USA Lease
L-8550 to City & County of San Francisco at SWL 354
Resolution No. 90-31
 - c) Approval of Parking Bid Package....Resolution No. 90-38
6. MARITIME
 - a) Approval of a five-year Marine Terminal Agreement with
Flota Mercante Grancolombiana (Granco)
Resolution No. 90-36
7. ENGINEERING & PLANNING
 - a) Ferry Terminal Development: Grant Application
Resolution No. 90-42
8. LEGAL
 - a) Approval of a contract for Bond Counsel Services with a
Joint Venture of Orrick, Herrington & Sutcliffe & Pamela
S. Jue. Resolution No. 90-43
 - b) Executive session for discussion of a proposed
settlement of Healey v. CCSF, Superior Court No. 906-505,
a matter of pending litigation, authorized under
California Government Code Section 54956.9, subdiv.(c)
9. NEW BUSINESS

Resolution directing staff to commence a public hearing on
the possibility of issuing a Request for Proposals for the
development of an international cruise terminal center at
Piers 30/32. Resolution No. 90-45
(Special Meeting is scheduled for MAY 30, 1990)
10. ADJOURNMENT

(Public comment will be permitted on any matter within Port
Commission jurisdiction, and is not limited to agenda only.)

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PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
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SAN FRANCISCO, CALIFORNIA 94111

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MAY 21 1990

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A G E N D A

WEDNESDAY, MAY 23, 1990 AT 4:00 P.M.

1. ROLL CALL
2. APPROVAL OF MINUTES
3. EXECUTIVE DIRECTOR'S REPORT
4. FINANCE & ADMINISTRATION
 - a) Financial Reports:
Status of Accounts Receivable ending 4/30/90
Refunds & Allowances ending 4/30/1990
 - b) Approval of Personnel Non-Civil Service and Temporary
Appointments and Removals Resolution No. 90-6
5. PROPERTY & MAINTENANCE
 - a) Approval of Lease Nos. L-11561; L-11567; L-11564;
L-11565; L-11568 located at WTC 224, FB 1040, Pier 33,
SWL 340.....Resolution No. 90-49
 - b) Approval of Rental Agreement for Red's Java House
.....Resolution No. 90-51
 - c) Sales & Rent Report for month of March 1990.
6. MARITIME
 - a) Approval of extension of an interim Terminal Revenue
Sharing Agreement with Evergreen Marine Corp. (Taiwan)
Ltd. until June 30, 1990.....Resolution No. 90-48
7. ENGINEERING & PLANNING
 - a) Approval of an encroachment agreement with Delancey
Street.....Resolution No. 90-50
8. LEGAL
9. NEW BUSINESS
10. ADJOURNMENT

(Public comment will be permitted on any matter within Port
Commission jurisdiction, and is not limited to agenda only.)

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PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
3100 FERRY BUILDING
SAN FRANCISCO, CALIFORNIA 94111

A G E N D A

WEDNESDAY, JULY 25, 1990 AT 4:00 P.M.

1. ROLL CALL

2. APPROVAL OF MINUTES

DOCUMENTS DEPT.

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3. EXECUTIVE DIRECTOR'S REPORT

- a) Proposed Work Plan and Schedule to study alternative uses for Pier 33, 35 and SWL 314
- b) Proposed work plan to study interim uses for cruise terminal at Pier 35.

4. FINANCE & ADMINISTRATION

- a) Financial Reports

5. PROPERTY & MAINTENANCE

- a) Approval of Leases:

Nos. L-11579-11552-11574-11573-11575-11576-11577-11578 located in the Administration Building Pier 50; Pier 28 Bulkhead building; Agriculture Building 201; 128-20; 119-22; 213; World Trade Center 319; Ferry Building 3023-3047.....Resolution No.90-79

- b) Approval of third amendment to Pier 39 lease which permits the additional use of an aquarium and establishes a rental structure.
.....Resolution No.90-80
(carried over to August 8, 1990 meeting.)

6. MARITIME

7. ENGINEERING & PLANNING

- a) Proposed vacation of Main Street between Bryant Street and The Embarcadero.....Resolution No. 90-77
- b) Mariposa Facilities Project - Pier 70
.....Resolution No. 90-78

8. LEGAL

9. NEW BUSINESS

10. ADJOURNMENT

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

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PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
3100 FERRY BUILDING
SAN FRANCISCO, CALIFORNIA 94111

A G E N D A

Regular meeting of WEDNESDAY, AUGUST 8, 1990 at 4 O'CLOCK P.M.

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

1. ROLL CALL

2. APPROVAL OF MINUTES: Regular meeting of July 25, 1990

3. EXECUTIVE DIRECTOR'S REPORT

- a) Affirmative Action Program - (Port Leases)
- b) Approval of Michael P. Huerta as official delegate to American Association of Port Authorities 1990 Annual Convention in Nassau, October 22-26, 1990.

4. FINANCE & ADMINISTRATION

- a) Financial Reports

5. PROPERTY & MAINTENANCE

- a) Consent calendar - approval of leases:
Nos. L-11580, L-11581 and L-11582 located in the
Agricultural Building 203; 211; and Pier 33
Resolution No. 90-81
- b) Authorization for the Executive Director to execute a
landlord's waiver in connection with an SBA loan for A. La
Rocca Seafood, Inc.
Resolution No. 90-82
- c) Approval of one-year lease of Pier 1/2 to Harbor Carriers,
Inc. for Ferry Services
Resolution No. 90-83
- d) Approval of lease for a portion of Pier 9 to Harbor
Carriers, Inc.
Resolution No. 90-84
- e) Approval of short term sublease and financial contributions
to support Festa Italiana 1990
Resolution No. 90-85
- f) Approval of third amendment to Pier 39 lease which permits
the additional use of an aquarium and establishes a rental
structure. (Staff will request deferral of this item until
8/22/90 meeting.)
Resolution No. 90-80

MARITIME

7. ENGINEERING & PLANNING

- a) Mariposa Sewer Facilities Project, Pier 70, MOU Approval
Port/Cleanwater
Resolution No. 90-78

8. LEGAL

- a) Executive session has been calendared to discuss CCSF v
Continental Development Corporation, San Mateo Superior
Court No. 306-225. This is a matter of pending litigation
and is specifically authorized under California Government
Code Section 54956.9, subdivision (a).

9. NEW BUSINESS

10. ADJOURNMENT

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A G E N D A

WEDNESDAY, AUGUST 22, 1990 AT 4:00 P.M.

1. ROLL CALL

DOCUMENTS DEPT.

2. APPROVAL OF MINUTES

AUG 22 1990

3. EXECUTIVE DIRECTOR'S REPORT

SAN FRANCISCO
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- a) Pier 33/35 Interim Uses Work Program
- b) Status Report on Organizational Review Contract
- c) Affirmative Action Program for Port Development Leases

4. FINANCE & ADMINISTRATION

- a) Financial Reports
- b) Acceptance of State Grant Funds- Pier 45 Restoration
.....Resolution No. 90-90
- c) Approval to Purchase Whaleboat for Promotional
Purposes.....Resolution No. 90-89

5. PROPERTY & MAINTENANCE

- a) Consent calendar - Approval of six leases:
Nos. L-11583, L-11584, L-11585, L-11586 located in the
Agriculture Building, and World Trade Center.
.....Resolution No. 90-86
- b) Approval of third amendment to Pier 39 lease which
permits the additional use of an aquarium and
establishes a rental structure for the aquarium.
.....Resolution No. 90-80
(carried over from previous meeting.)
- c) Presentation of Request for Proposal for Pier 30/32

6. MARITIME

- a) First Amendment to NedLloyd Shipping Agreement
.....Resolution No. 90-87

7. ENGINEERING & PLANNING

- a) Mariposa Facilities Project - Pier 70
.....Resolution No. 90-78
- b) Earthquake Street Paving Contract...Resolution No. 90-88

8. LEGAL

9. NEW BUSINESS

10. ADJOURNMENT

(Public comment will be permitted on any matter within Port
Commission jurisdiction, and is not limited to agenda only.)

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13/91
PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
3100 FERRY BUILDING
SAN FRANCISCO, CALIFORNIA 94111

AGENDA

WEDNESDAY, JANUARY 23, 1991 AT 4:00 P.M.

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28/90
PORT OF SAN FRANCISCO

MICHAEL P. HUERTA
Executive Director

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SAN FRANCISCO PORT COMMISSION

SPECIAL COMMISSION/WORKSHOP MEETING

TUESDAY, AUGUST 28TH AT 4:00 P.M.

AGENDA: MISSION BAY

Commission Room, Suite 3100, Ferry Building

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13/91
PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
3100 FERRY BUILDING
SAN FRANCISCO, CALIFORNIA 94111

A G E N D A

WEDNESDAY, JANUARY 23, 1991 AT 4:00 P.M.

1. ROLL CALL

DOCUMENTS DEPT.

2. APPROVAL OF MINUTES

JAN 22 1991

3. EXECUTIVE DIRECTOR'S REPORT

SAN FRANCISCO
PUBLIC LIBRARY

4. FINANCE & ADMINISTRATION

a) Financial Reports

b) Approval of FY 1991/92 Budget.

Resolution No. 91-2

c) Approval of RFP for Underwriting Services.

Resolution No. 91-7

5. PROPERTY & MAINTENANCE

a) Sales & Rent Report for the period ending November 1990.

b) Staff presentation on Scandinavia Center Inc. proposal for an International Passenger Cruise Terminal Center at Pier 30-32, and SWL 329 & 330, and authorization to negotiate exclusively with Scandinavia Center Inc.

Resolution No. 91-5

(This item continued from previous meeting is for presentation purposes only - no action will be taken at this meeting.)

6. MARITIME

7. PLANNING & ENGINEERING

a) Approval of Urban Design Principles of Waterfront Transportation Projects and Authorization to Execute a Memorandum of Understanding Approving the Projects;

Resolution No. 91-9

(This item postponed - No action will be taken at this meeting.)

8. LEGAL

9. NEW BUSINESS

10. ADJOURNMENT

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

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PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
3100 FERRY BUILDING
SAN FRANCISCO, CALIFORNIA 94111

A G E N D A

WEDNESDAY, FEBRUARY 13, 1991 AT 3:00 P.M.

PLEASE NOTE CHANGE IN MEETING TIME

1. ROLL CALL

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Special

SAN FRANCISCO PORT COMMISSION

DOCUMENTS DEPT.

SPECIAL PORT COMMISSION MEETING

JAN 22 1991
SAN FRANCISCO
PUBLIC LIBRARY

FRIDAY, JANUARY 25, 1991 - 3 O'CLOCK P.M.

A G E N D A

EXECUTIVE SESSION

An executive session is calendared for discussion of CCSF v. Continental Development Corporation, San Mateo Superior Court No. 306-225. This is a matter of pending litigation and an executive session is specifically authorized under California Government Code Section 54956.9, subdiv.(a).

3100 FERRY BUILDING - COMMISSION ROOM

PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
3100 FERRY BUILDING
SAN FRANCISCO, CALIFORNIA 94111

A G E N D A

WEDNESDAY, FEBRUARY 13, 1991 AT 3:00 P.M.

PLEASE NOTE CHANGE IN MEETING TIME

1. ROLL CALL
2. APPROVAL OF MINUTES
3. EXECUTIVE DIRECTOR'S REPORT
Presentation of Draft Work Plan for Waterfront Land Use Plan
4. FINANCE & ADMINISTRATION
 - a) Financial Reports
 - b) Personnel Transactions for January, 1991
5. PROPERTY & MAINTENANCE
 - a) Consent Calendar:
Lease L-11606 - World Centre of San Francisco WTC 292-293
Lease L-11608 - Bettman Consultants, Inc. WTC 250-M
Resolution No. 91-14
 - b) Authorization to negotiate exclusively with Scandinavia Center Inc.
for an International Passenger Cruise Terminal Center at Pier
30-32, and SWL 329 & 330. Resolution No. 91-5
 - c) Approval of a 5 Year extension of Crent Co. lease at Pier 31.
Resolution No. 91-12
 - d) Approval of Design and Maintenance Covenants for Mission Creek
Harbor Association. Resolution No. 91-13
6. MARITIME
 - a) Staff presentation of Pier 35 Interim Work Plan
7. PLANNING & ENGINEERING
 - a) Approval of Urban Design Principles of Waterfront Transportation
Projects, Authorization to Execute a Memorandum of Understanding
Approving the Projects, and adoption of findings required by the
California Environmental Quality Act Resolution No. 91-9
8. LEGAL

An executive session is calendared for discussion of two issues:

Approving settlement of litigation between the City and County of San Francisco, acting by and through the San Francisco Port Commission, and Continental Development Corporation, San Mateo Superior Court No. 306-225) by payment of the amount of \$3,000,000.00; Requesting Board of Supervisors to authorize Supplemental Appropriation.

Resolution No. 91-15

(This is a matter of pending litigation and an executive session is specifically authorized under California Government Code Section 54956.9, subdivision (a).)

Discussion of a matter of possible litigation, as specifically authorized under California Government Code Section 54956.9, subdivision (b)(i).

9. NEW BUSINESS
10. ADJOURNMENT

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

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FEB 25 1991

PUBLIC LIBRARY

A G E N D A

WEDNESDAY, FEBRUARY 27, 1991 AT 4:00 P.M.

1. ROLL CALL
2. APPROVAL OF MINUTES
3. EXECUTIVE DIRECTOR'S REPORT
4. FINANCE & ADMINISTRATION
 - a) Financial Reports
5. PROPERTY & MAINTENANCE
 - a) Consent Calendar: Resolution No. 91-21
Superstructures, Inc. Lease L-11609, Agricultural Bldg. 104
Coastal Resources, Lease L-11610, WTC 250-L
Transit Concepts, Lease L-11613, WTC 250-P
Hanse Shipping Agency, Lease L-11614, WTC 205-206-207
Dr. Roberts, Lease L-11611, WTC 275-H
Team Gardner Int'l, Lease L-11612, WTC 235
Superstructures, Inc., Lease 11615, SWL 344
Nino Ruta, Lease L-11616, Ferry Bldg. 1047
Norgaard Consultants, Lease 11617, WTC 268
 - b) Sales & Rent Report for period ending December, 1990.
6. MARITIME
 - a) Approval of a five-year Marine Terminal Agreement with Pacific Meridien Resolution No. 91-17
 - b) Approval of a five-year Marine Terminal Agreement with Maruba S.C.A. Resolution No. 91-18
7. PLANNING & ENGINEERING
 - a) Authorizing Award of Contract 2574 - Star Crane Telescopic Spreader Resolution No. 91-19
 - b) Authorization to Advertise for Bids for Repairs to Interior Ferry Building Resolution No. 91-20
8. LEGAL
9. NEW BUSINESS
10. ADJOURNMENT

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
3100 FERRY BUILDING
SAN FRANCISCO, CALIFORNIA 94111

A G E N D A

WEDNESDAY, MARCH 13, 1991 AT 4:00 P.M.

1. ROLL CALL
2. APPROVAL OF MINUTES
3. EXECUTIVE DIRECTOR'S REPORT
 - a) Report on application procedure and selection process for the Waterfront Land Use Plan Advisory Board, and Status Report on draft work plan.
4. FINANCE & ADMINISTRATION
 - a) Financial Reports
 - b) Personnel transactions
5. PROPERTY & MAINTENANCE
 - a) Consent Calendar:
Reduction of leased space - Conference Mailing Service, World Trade Center 137, Lease No. L-11620. Resolution No. 91-26
 - b) Approval of Assignment of Delancey Street Sublease and Related Documents Resolution No. 91-22
 - c) Approval of 20-year lease with Service Engineering Co. for Sheds B & D at Pier 50 Resolution No. 91-23
6. MARITIME
7. PLANNING & ENGINEERING
 - a) Authorization to issue a Request for Proposals to provide architectural and engineering services to upgrade the Ferry Terminal at Pier 1/2. Resolution No. 91-24
 - b) Authorization to issue a Request for Proposals to provide Groundwater Sampling at Piers 70, 94 & 98. Resolution No. 91-25
8. LEGAL
 - a) An executive session is calendared to discuss a matter of possible litigation and is specifically authorized under California Government Code Section 54956.9, subdivision (b)(i).
9. NEW BUSINESS
10. ADJOURNMENT

DOCUMENTS DEPT.

MAR 11 1991

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(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

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PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
3100 FERRY BUILDING
SAN FRANCISCO, CALIFORNIA 94111

A G E N D A

WEDNESDAY, MARCH 23, 1991 AT 4:00 P.M.

1. ROLL CALL

2. APPROVAL OF MINUTES

3. EXECUTIVE DIRECTOR'S REPORT

4. FINANCE & ADMINISTRATION

a) Financial Reports

5. PROPERTY & MAINTENANCE

a) Consent Calendar of Leases:

Bay Area Forklift, Pier 26, 1 year lease for office/storage/equipment rental.

Frank Damato, Pier 28, 1 year lease for fishing gear storage.

Pollock Group Ltd, dba Nick's Lighthouse, Wharf J-3, 3 years for storage/food preparation/parking.

Harbor Bay Maritime, Inc., Ferry Plaza, month-to-month, ferry service.

Amendment of Bloombrook International lease (WTC/FB) to provide partial relocation during Ferry Building earthquake repairs.

Sinbad's - Lease L-11623 m/m for additional office space in the Agriculture Building

b) Assignment of Borruso's Lease L-7492 to Pollock Group Ltd.

Resolution No. 91-28

c) Accommodation of Alameda/Oakland Ferry Service

Resolution No. 91-27

d) Sales & Rent Report for January 1991.

6. MARITIME

7. PLANNING & ENGINEERING

a) Authorization of Executive Director to Allow the Director of Property for the City and County of San Francisco to Sign Right-of-Way Certifications in connection with State and Federally-Funded Projects on Port Property

Resolution No. 91-26

8. LEGAL

9. NEW BUSINESS

10. ADJOURNMENT

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

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MAR 25 1991

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NOTICE

OF

SPECIAL MEETING

AGENDA

FRIDAY, MARCH 29, 1991 AT 9:00 A.M.

1. ROLL CALL

2. APPROVAL OF MINUTES

3. EXECUTIVE DIRECTOR'S REPORT

DOCUMENTS DEPT.

4. FINANCE & ADMINISTRATION

MAR 29 1991

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a) Financial Reports

5. PROPERTY & MAINTENANCE

a) Consent Calendar of Leases:

Bay Area Forklift, Pier 26, 1 year lease for
office/storage/equipment rental.

Frank Damato, Pier 28, 1 year lease for fishing gear storage.

Pollock Group Ltd, dba Nick's Lighthouse, Wharf J-3, 3 years for
storage/food preparation/parking.

Harbor Bay Maritime Inc., Ferry Plaza, month-to-month, ferry
service.

Amendment of Bloombrook International lease (WTC/FB) to provide
partial relocation during Ferry Building earthquake repairs.

Sinbad's - Lease L-11623 m/m for additional office space in
Agriculture Building

Resolution No. 91-29

b) Assignment of Borruso's Lease L-7492 to Pollock Group Ltd.

Resolution No. 91-28

c) Accommodation of Alameda/Oakland Ferry Service

Resolution No. 91-27

d) Sales & Rent Report for January 1991

6. MARITIME

7. PLANNING & ENGINEERING

a) Authorization of Executive Director to Allow the Director of
Property for the City and County of San Francisco to Sign
Right-of-Way Certifications in connection with State and
Federally-funded Projects on Port property.

Resolution No. 91-30

8. LEGAL

9. NEW BUSINESS

10. ADJOURNMENT

(Public comment will be permitted on any matter within Port Commission
jurisdiction, and is not limited to agenda only.)

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PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
3100 FERRY BUILDING
SAN FRANCISCO, CALIFORNIA 94111

A G E N D A

WEDNESDAY, APRIL 10, 1991 AT 4:00 P.M.

1. ROLL CALL

2. APPROVAL OF MINUTES

3. EXECUTIVE DIRECTOR'S REPORT

Update on Waterfront Land Use Plan -
Staff Proposal for Interagency Participation in Waterfront Planning

4. FINANCE & ADMINISTRATION

DOCUMENTS DEPT.

a) Financial Reports

APR 8 1991

b) Personnel Transactions

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5. PROPERTY & MAINTENANCE

a) Consent Calendar of Leases:

Bay Area Forklift, Pier 26, 1 year lease for office/equipment storage.

Super Structures, Agriculture Building 104A, month-to-month, office space.

Frank Damato, Pier 28, 1 year lease for fishing gear storage.

Russell Lemle, PhD, Agriculture Building 213, amendment to current lease for office space.

Sinbad's, Agriculture Building 127, month-to-month, storage space.

Harbor Bay Maritime, Ferry Plaza, month-to-month, ferry service.

Resolution No. 91-34

6. MARITIME

7. PLANNING & ENGINEERING

a) Authorization to Make Final Payment and Accept Work for Removal of Collapsed Section of Pier 36 - Contract No. 2575

Resolution No. 91-32

b) Request authority to issue a Request for Proposals for Asbestos Abatement Oversight Consultant Services.

Resolution No. 91-33

8. LEGAL

9. NEW BUSINESS

10. ADJOURNMENT

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

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PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
3100 FERRY BUILDING
SAN FRANCISCO, CALIFORNIA 94111

A G E N D A

WEDNESDAY, APRIL 24, 1991 AT 4:00 P.M.

1. ROLL CALL
2. APPROVAL OF MINUTES
3. EXECUTIVE DIRECTOR'S REPORT
4. FINANCE & ADMINISTRATION
 - a) Financial Reports
5. PROPERTY & MAINTENANCE
 - a) Consent Calendar of Leases:
Pansini Corp., L-11628, Pier 26, 1 year lease for cable car storage.
Jo Rogers, L-11581, Agriculture Building 211, office use.
Harbor Bay Maritime, Inc., 11625, Ferry Plaza, point-to-point ferry service.
Service Engineering Co., 11627, SWL 337, parking use.
 - b) Public Hearing to consider providing a red zone for bus loading and unloading on Jefferson Street between Powell and Mason Streets.
Resolution No. 91-35
 - c) Approval of sublease between Harbor Carriers and Alameda/Oakland Ferry Services, OR, approval of interim use agreement between Golden Gate Bridge District and Alameda/Oakland Ferry Services.
Resolution No. 91-27
 - d) Sales & Rent Report for February 1991
6. MARITIME
7. PLANNING & ENGINEERING
 - a) Authorization to advertise for Request for Proposals for structural engineering services to repair the Ferry Plaza and Pier 27 & 29.
Resolution No. 91-38
 - b) Briefing on Pier 98 Dumpsite Closure Plan as proposed to the Bay Conservation Development Commission for restoration and enhancement of wetlands and adjacent public access use.
8. LEGAL
9. NEW BUSINESS
10. ADJOURNMENT

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

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PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
3100 FERRY BUILDING
SAN FRANCISCO, CALIFORNIA 94111

A G E N D A

WEDNESDAY, MAY 8, 1991 AT 4:00 P.M.

DOCUMENTS DEPT:
MAY 6 1991
SAN FRANCISCO
PUBLIC LIBRARY

1. ROLL CALL

2. APPROVAL OF MINUTES

3. EXECUTIVE DIRECTOR'S REPORT

- a) Recommendations of the Executive Director on the appointments to the Port Commission's Waterfront Plan Advisory Board, and Resolution appointing the members of the Waterfront Plan Advisory Board. (Staff will request postponement until May 22, 1991.)

Resolution No. 91-36

- b) Report and recommendation on the results of the Port's Organizational Analysis. Resolution approving new organizational structure and appointment of division directors.

Resolution No. 91-42

4. FINANCE & ADMINISTRATION

- a) Financial Reports

5. PROPERTY & MAINTENANCE

- a) Consent Calendar of Leases:

Lease No. L-11630 - SWL 322.I - Ken Burger, tenant

Lease No. L-11631 - WTC 201 - Ino Guide Inc., tenant

Lease No. L-11633 - WTC 330 - Leary & Lake, tenant

Resolution No. 91-43

- b) Consideration of Port policy regarding fees for occasional use of Port property for foot and bicycle races, and other events by not-for-profit organizations.

6. MARITIME

7. PLANNING & ENGINEERING

- a) Authorization to make final payment and accept work for "Pier 96 SFCT South, Emergency Paving Repair", Contract No. 2572.

Resolution No. 91-39

- b) Authorization to make final payment and accept work for "Pier 94/96 SFCT South, Terminal Power Undergrounding", Contract No. 2562.

Resolution No. 91-40

- c) Authorization to make final payment and accept work for "The Agricultural Building, Earthquake Repairs", Contract No. 2564.

Resolution No. 91-41

8. LEGAL

- a) An executive session is calendared to discuss Reed v. CCSF, Superior Court No. 931-206. This is a matter of pending litigation and an executive session is specifically authorized under California Government Code Section 54956.9, subdivision (a).

9. NEW BUSINESS

10. ADJOURNMENT

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
3100 FERRY BUILDING
SAN FRANCISCO, CALIFORNIA 94111

A G E N D A
WEDNESDAY, MAY 22, 1991 AT 4:00 P.M.

DOCUMENTS DEPT.

MAY 17 1991

SAN FRANCISCO
PUBLIC LIBRARY

1. ROLL CALL
2. APPROVAL OF MINUTES
3. EXECUTIVE DIRECTOR'S REPORT
 - a) Recommendations of the Executive Director on the appointments to the Port Commission's Waterfront Plan Advisory Board, and Resolution appointing the members of the Waterfront Plan Advisory Board, (cont'd from previous meeting)
Resolution No. 91-36
 - b) Report and recommendation on the results of the Port's Organizational Analysis. Resolution approving new organizational structure and appointment of division directors. (to be continued to the meeting of June 12, 1991)
Resolution No. 91-42
 - c) Report on the status of U.S. Army Corps of Engineers Long Term Management Strategy (LTMS) for disposal of dredge materials in San Francisco Bay.
4. FINANCE & ADMINISTRATION
 - a) Financial Reports
 - b) Approval of Resolution to Apply for, Accept and Expend grants from the California Transportation Commission, Metropolitan Transportation Commission and other local agencies for grants for Phase II of Waterside & Passenger terminal improvements for North Ferry Terminal Project (Pier 1/2)
Resolution No. 91-44
5. PROPERTY & MAINTENANCE
 - a) Consent Calendar of Leases:
L-11630, Ken Burger, SWL 322.I, service station parking
L-11636, Robert's Furniture, Pier 46B, furniture storage
L-11635, The Aspen Group, Inc. WTC 318, office use
L-11638, Air Express, FB 1027, express delivery service
L-11632, Tour California Inc., 401 China Basin, office use.
Resolution No. 91-45
 - b) Sales & Rent Report
 - c) Authorization to extend period of exclusive negotiations with Scandinavia Center, Inc. for an International Passenger Cruise Terminal Center at Pier 30/32 and SWL 329 & 330.
Resolution No. 91-50
6. MARITIME
 - a) Approval of an amendment to the Terminal Management Agreement with Stevedoring Services of America to increase their area of service at Pier 94 & 96, and to provide rent credits for improvements to the facility. Resolution No. 91-46
7. PLANNING & ENGINEERING
 - a) Authorization to award Contract No. 2577, "Ferry Building - Interior Earthquake Repairs"
Resolution No. 91-47
 - b) Authorization to make final payment and accept work for Contract 2537R, "Pier 7 - A Recreation and Public Access Pier"
Resolution No. 91-48
 - c) Authorization to advertise for bids for work at Pier 1/2 Ferry Terminal
Resolution No. 91-49
8. LEGAL
 - a) An executive session is calendared to discuss proposed settlement of OCSF v. National Car Rental, Superior Court No. 913-055, a matter of pending litigation and an executive session is specifically authorized under Calif. Government Code Section 54956.9, subdivision (a).
9. NEW BUSINESS
10. ADJOURNMENT

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

STANDARDIZATION

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PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
3100 FERRY BUILDING
SAN FRANCISCO, CALIFORNIA 94111

A G E N D A

WEDNESDAY, JUNE 12, 1991 AT 4:00 P.M.

DOCUMENTS DEPT.

JUN 10 1991

SAN FRANCISCO
PUBLIC LIBRARY

1. ROLL CALL

2. APPROVAL OF MINUTES

3. EXECUTIVE DIRECTOR'S REPORT

- a) Final Report and recommendations on the Port's Organizational Analysis.
Resolution approving new organizational structure and appointment of division
directors. (continued until meeting of June 26, 1991)
Resolution No. 91-42

4. FINANCE & ADMINISTRATION

- a) Financial Reports
- b) Approval of Mayor's Revisions to 1991/92 Budget Resolution No. 91-51
(postponed until meeting of June 26, 1991)
- c) Selection of Underwriter for Refinancing Port Revenue Bonds
Resolution No. 91-52

5. PROPERTY & MAINTENANCE

- a) Consent Calendar of Leases: Resolution No. 91-53
Lease No. L-11630, SWL 322.1, Ken Burger, servicestation/parking
Lease No. L-11641, Pier 28, Robrt Mathes, fish gear storage
Lease L-11642, Pier 26, F. Rogers Insulation, storage & support operation

6. MARITIME

- a) Approval of a Marine Terminal Agreement with South Pacific Interline
Ltd. Resolution No. 91-54

7. PLANNING & ENGINEERING

- a) Authorization to Make Final Payment and Accept Work for Contract No. 2567,
"Earthquake Paving Repair" Resolution No. 91-55
- b) Authorization to Make Final Payment and Accept Work for Contract No. 2569,
"Pier 96, Pavement Reconstruction and Resurfacing"
Resolution No. 91-56
- c) Approval to vacate Gale Street, from King Street to Townsend Street
Resolution No. 91-57
- d) Authorization to execute a Development Memorandum with Scandinavia Center
Inc. for the proposed development of an International Passenger Cruise
Terminal Center at Pier 30-32 and SWL 329 & 330
Resolution No. 91-58

8. LEGAL

- a) An executive session is calendared to discuss a matter of pending litigation
and an executive session is specifically authorized under California
Government Code Section 54956.9, subdivision (a).

9. NEW BUSINESS

10. ADJOURNMENT

(Public comment will be permitted on any matter within Port Commission jurisdiction,
and is not limited to agenda only.)

PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
3100 FERRY BUILDING
SAN FRANCISCO, CALIFORNIA 94111

A G E N D A

WEDNESDAY, JUNE 26, 1991 AT 4:00 P.M.

DOCUMENTS DEPT.

JUN 24 1991

SAN FRANCISCO
PUBLIC LIBRARY

1. ROLL CALL

2. APPROVAL OF MINUTES

3. EXECUTIVE DIRECTOR'S REPORT

- a) Final Report and recommendations on the Port's Organizational Analysis.
Resolution approving new organizational structure and appointment of division directors. (continued from previous meeting)

Resolution No. 91-42

4. FINANCE & ADMINISTRATION

- a) Financial Reports

- b) Approval of Mayor's Revisions to 1991/92 Budget (continued from previous meeting)

Resolution No. 91-51

5. PROPERTY & MAINTENANCE

- a) Consent Calendar of Leases:

Resolution No. 91-60

Lease No. L-11630, Ken Burger, SWL 322.1, service station/parking

Lease No. L-Harbor Bay Maritime, Pier 26, 1 year lease, ferry boat support

Lease No. L-Public Affairs Mgt., Agriculture Bldg., 3 year lease, management consulting

- b) Approval of Estoppel Certificate for Chez Laura Enterprises, Inc. and Topa Thrift & Loan Association.

Resolution No. 91-62

- c) Acceptance of Quitclaim Deed from Embarcadero Vista, a California Limited Partnership, for a portion of Gale Street

Resolution No. 91-63

- d) Authorizing execution of Quitclaim deed from Port of San Francisco to the San Francisco Redevelopment Agency for improvements to be located on SWL 333.

Resolution No. 91-64

- e) Approval of Lessor's Certificate for Wells Fargo Bank regarding lease to San Francisco Redevelopment Agency for SWL 333

Resolution No. 91-65

- f) Sales and Rent Report

6. MARITIME

7. PLANNING & ENGINEERING

- a) Approval of modifications to date for the following contracts:

Contract No. 2558, maintenance dredging, Smith-Rice Company.

Contract No. 2557, Laboratory testing, Eureka Laboratories, Inc.

Contract No. SA3982010, dumpsite closure, GEO resources/The Mark Group

Emergency Contract CT3992026, Ferry Building earthquake damage,

H. J. Degenkolb Associates

Contract CT3972023, Fisherman's Wharf Commercial Fishing Design, Moffett & Nichol, AGS, Kwan Henmi

Contract No. 2570, Pier 9, Electrical, PED-B Inc.; and,

Approval of a Modification Processing Procedure Resolution No. 91-61

8. LEGAL

An executive session is calendared for discussion of a matter of pending litigation and is specifically authorized under California Government Code Section 54956.9, subdivision (a).

9. NEW BUSINESS

10. ADJOURNMENT

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

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PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
3100 FERRY BUILDING
SAN FRANCISCO, CALIFORNIA 94111

A G E N D A

WEDNESDAY, JULY 10, 1991 at 4 O'CLOCK P.M.

DOCUMENTS DEPT.

JUL 8 1991

SAN FRANCISCO
PUBLIC LIBRARY

1. ROLL CALL

2. APPROVAL OF MINUTES

3. EXECUTIVE DIRECTOR'S REPORT

- a) Final Report and recommendations on the Port's Organizational Analysis. Resolution approving new organizational structure and appointment of division directors.

(Continued from previous meeting)

Resolution No. 91-42

4. FINANCE & ADMINISTRATION

- a) Approval of Personnel Non-Civil Service and Temporary Civil Service Appointments and Removals

Resolution No. 91-3

5. PROPERTY & MAINTENANCE

- a) Consent Calendar of Leases:

Resolution No. 91-60

Lease No. L-11644, Harbor Bay Maritime, Pier 26, 1 year lease, berthing of vessel; support container and parking

Lease No. L-11645, Public Affairs Mgt., Agriculture Bldg., 3 year lease, management consulting

6. MARITIME

7. PLANNING & ENGINEERING

- a) Approval of a Contract Modification Processing Procedure

Resolution No. 91-66

- b) Briefing by CAO's Office on Waterfront Transportation Project-Promenade Arts Project

Information Only

8. LEGAL

An executive session is calendared for discussion of a matter of pending litigation and is specifically authorized under California Government Code Section 54956.9, subdivision (a).

9. NEW BUSINESS

10. ADJOURNMENT

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

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PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
3100 FERRY BUILDING
SAN FRANCISCO, CALIFORNIA 94111

A G E N D A

WEDNESDAY, JULY 24, 1991 at 4 O'CLOCK P.M.

DOCUMENTS DEPT.

JUL 22 1991

SAN FRANCISCO
PUBLIC LIBRARY

1. ROLL CALL
2. APPROVAL OF MINUTES
3. EXECUTIVE DIRECTOR'S REPORT
 - a) Final Report and recommendations on the Port's Organizational Analysis. Resolution approving new organizational structure and appointment of division directors.
(Continued from previous meeting) Resolution No. 91-42
4. FINANCE & ADMINISTRATION
 - a) Financial Reports
5. PROPERTY & MAINTENANCE
 - a) Consent Calendar of Leases: Resolution No. 91-67

Street encroachment agreement for office trailer parking with The Food Bank at SWL 340.

Cable Car Advertisers, Inc. Jefferson Street, m/m, parking & staging for motorized cable car tour.

Marvin Engineering Co., dba Adam Systems, WTC 258, m/m.
 - b) Approval of Amendment to Option Agreement with SF Redevelopment Agency. Resolution No. 91-68
 - c) Agreement consenting to Lease encumbrance between Port and TOPA Thrift & Loan. Resolution No. 91-69
 - d) Approval of 5 year Lease with John Ciddio & Rudolph Menzel dba Pier 66 Boat yard, to operate a small boat storage & repair facility. Resolution No. 91-70
 - e) Sales & Rent Report
6. MARITIME
 - a) Approval of Personal Services Contract with Trade Representatives for FY 1991/92. Resolution No. 91-71
7. PLANNING & ENGINEERING
8. LEGAL
9. NEW BUSINESS
10. ADJOURNMENT

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
3100 FERRY BUILDING
SAN FRANCISCO, CALIFORNIA 94111

A G E N D A

WEDNESDAY, AUGUST 14, 1991 AT 4:00 P.M.

DOCUMENTS DEPT.

AUG 12 1991

SAN FRANCISCO
PUBLIC LIBRARY

1. ROLL CALL

2. APPROVAL OF MINUTES

3. EXECUTIVE DIRECTOR'S REPORT

- a) Final Report and recommendations on the Port's Organizational Analysis.
Resolution approving new organizational structure and appointment of division directors (continued from previous meeting).

Resolution No. 91-42

4. FINANCE & ADMINISTRATION

- a) Financial Reports
b) Final 1991/92 BUDGET

5. PROPERTY & MAINTENANCE

- a) Consent Calendar of Leases:
Lease No. L-11651, Pacific Gas & Electric Co., Pier 30/32, 2 year term, staging area/support parking.

Lease No. L11652, Jenken Freight Services, WTC 239, 1 year, freight forwarding office.

Resolution No. 91-72

6. MARITIME

7. PLANNING & ENGINEERING

- a) Authorization to award contract for Pier 1/2 - North Ferry Terminal Upgrade
Resolution No. 91-73
b) Authorization to advertise for bids for demolition in Sheds A, B, & C - Pier
Pier 45 (Phase I of Pier 45 earthquake repair project).

Resolution No. 91-74

8. LEGAL

An Executive Session has been calendared to discuss settlement of Joyner v. OCSF, Superior Court No. 873-818. This is a matter of pending litigation and an executive session is specifically authorized under California Government Code Section 549456.9, subdivision (a).

9. NEW BUSINESS

10. ADJOURNMENT

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

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PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
3100 FERRY BUILDING
SAN FRANCISCO, CALIFORNIA 94111

A G E N D A

WEDNESDAY, AUGUST 28, 1991 AT 4:00 P.M.

DOCUMENTS DEPT.

AUG 26 1991

SAN FRANCISCO
PUBLIC LIBRARY

1. ROLL CALL
2. APPROVAL OF MINUTES
3. EXECUTIVE DIRECTOR'S REPORT
 - a) Final Report and recommendations on the Port's Organizational Analysis. Resolution approving new organizational structure and appointment of division directors (continued from previous meeting).
Resolution No. 91-42
 - b) Resolution in support of Proposed Federal Legislation:
California Fish and Wildlife Protection Act of 1991 (H.R. 1306 - Miller) and the Central Valley Project Improvement Act (S. 484 - Bradley)
Resolution No. 91-77
4. FINANCE & ADMINISTRATION
 - a) Financial Reports
5. PROPERTY & MAINTENANCE
 - a) Consent Calendar of Leases:

Amendment to Lease No. L-11546, Sea Win Fish Company, Pier 28, increasing square footage from 12,062 s.f. by adding 5,669 s.f. of shed space and 1,800 s.f. of stringer space, and deleting 1,382 s.f. of office space.
Resolution No. 91-75
 - b) Sales & Rent Report for June 1991
6. MARITIME
 - a) Abandonment of San Francisco Belt Railroad Service North of China Basin
Resolution No. 91-76
7. PLANNING & ENGINEERING
8. LEGAL

An executive session is calendared for discussion of Brian Lewis, et al v. OCSF, United States District Court No. 691654, and Brian Lewis, et al v. OCSF, Superior Court No. 934-169. These are matters of pending litigation and an executive session is specifically authorized under California Government Code Section 54956.9, subdivision (a).
9. NEW BUSINESS
10. ADJOURNMENT

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

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PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
3100 FERRY BUILDING
SAN FRANCISCO, CALIFORNIA 94111

A G E N D A

WEDNESDAY, SEPTEMBER 11, 1991 at 4 O'CLOCK P.M.

1. ROLL CALL
2. APPROVAL OF MINUTES
3. EXECUTIVE DIRECTOR'S REPORT
4. FINANCE & ADMINISTRATION
5. PROPERTY & MAINTENANCE

a) Consent Calendar of Leases: Resolution No. 91-78

Amendment to Lease No. L-11546, Sea Win Fish Company, Pier 28, square footage from 12,062 sq. ft. by adding 5,669 sq. ft. of shed space and deleting 1,382 sq. ft. of office space.

Lease No. L-11655, Regina del Mar, Pier 28, Support Storage.

Lease No. L-11653, MFT Consulting Engineers, World Trade Center #324, 1 year lease.

Lease No. L-11654, Bay Planning Coalition, World Trade Center #321, 1 year lease.

6. MARITIME
7. PLANNING & ENGINEERING
8. LEGAL
9. NEW BUSINESS
10. ADJOURNMENT

DOCUMENTS DEPT.

SEP 9 1991

SAN FRANCISCO
PUBLIC LIBRARY

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
3100 FERRY BUILDING
SAN FRANCISCO, CALIFORNIA 94111

A G E N D A

WEDNESDAY, SEPTEMBER 25, 1991 AT 4:00 P.M.

1. ROLL CALL

DOCUMENTS DEPT.

2. APPROVAL OF MINUTES

SEP 23 1991

PUBLIC LIBRARY

3. EXECUTIVE DIRECTOR'S REPORT

- a) Final Report and recommendations on the Port's Organizational Analysis.
Resolution approving new organizational structure and appointment of division directors (continued from previous meeting).

Resolution No. 91-42

4. FINANCE & ADMINISTRATION

- a) Grant application for Rail Bridge Funding - Illinois Street Bridge
Resolution No. 91-79
- b) Approval of Personnel Non-Civil Service and Temporary Appointments -
Resolution No. 91-3

5. PROPERTY & MAINTENANCE

a) Consent Calendar of Leases:

Coastal Resources WTC 275 M&J 1 year Consultant's office.
Performex, Agriculture Bldg. 206, 1 year Consultant's office.
Thermal Design Insulation Inc. P-26, 6 mos. fabrication storage.
Christmas in April, P-28, 5 years office/storage.

Resolution No. 91-80

- b) Approval of sublease between San Francisco Redevelopment Agency and San Francisco Financing Authority.
Resolution No. 91-81

c) Sales and Rent Report

6. MARITIME

- a) First Amendment to Management Agreement with Port Railways, Inc. to eliminate service to rail tracks north of China Basin.

Resolution No. 91-82

7. PLANNING & ENGINEERING

- a) Authorization to award the professional services contract for Asbestos Abatement Oversight Consultation Services
Resolution No. 91-83

8. LEGAL

9. NEW BUSINESS

10. ADJOURNMENT

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
3100 FERRY BUILDING
SAN FRANCISCO, CALIFORNIA 94111

A G E N D A

WEDNESDAY, OCTOBER 9, 1991 AT 4:00 P.M.

1. ROLL CALL

2. APPROVAL OF MINUTES

3. EXECUTIVE DIRECTOR'S REPORT

- a) Report on Status of Earthquake Repairs to Ferry Building and Planning Considerations for Long-term Renovation of Ferry Building
- b) Update on status of Waterfront Transportation Projects.
- c) Discussion of Port policy regarding promotional contribution to Festa Italiana.

4. FINANCE & ADMINISTRATION

- a) Financial Reports

5. PROPERTY & MAINTENANCE

a) Consent Calendar of Leases:

Resolution No. 91-84

- 1. Lease No. 11662 - The Sutton Companies, Agriculture Bldg. 205, 1 year, realtor's office
- 2. Lease No. 11663 - Gleason Realty Services, Agriculture Bldg. 212, 6 months, realtor's office.
- 3. Lease No. 11664 - United Video, Agriculture Bldg. 119, 120, 121, 122, 116a, Mezzanine, 3 years, video promotion.
- 4. Amendment to L-11624 - Bay Area Forklift, m/m lease, Pier 26, increasing leased area.

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6. MARITIME

7. PLANNING & ENGINEERING

- a) Authorization to Award Contract No. 2579 - Pier 45 Earthquake Repairs - Demolition in Shed A, . B & C (Phase 1).

Resolution No. 91-86

- b) Presentation of Metropolitan Transportation Commission Study, San Francisco Bay Area Ferry Plan, Phase I.

8. LEGAL - EXECUTIVE SESSION

An executive session is calendared to discuss a matter of threatened litigation and is specifically authorized under California Government Code Section 54956.9, subdivision (b)(1).

9. NEW BUSINESS

10. ADJOURNMENT

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

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PORT OF SAN FRANCISCO



Ferry Building
San Francisco, CA 94111
Telephone 415 274 0400
Telex 275940 PSF UR
Fax 415 274 0528
Cable SFPORTCOMM
Writer

SAN FRANCISCO PORT COMMISSION

ADDENDUM

TO

DOCUMENTS DEPT

PORT COMMISSION AGENDA

OCT 15 1991

SAN FRANCISCO
PUBLIC LIBRARY

WEDNESDAY, OCTOBER 9, 1991

4 O'CLOCK P.M.

Notice of Intention to add the following item:

7.c PLANNING & ENGINEERING

Authorizing the Port Director to execute a Standard Reimbursement Agreement for Assignment of Dredging Permit R02591 with the State of California, State Lands Commission, which Agreement includes, among other provisions, a requirement that the Port of San Francisco indemnify, defend and save harmless the State.

COMMISSION ROOM
3100 FERRY BUILDING

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PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
3100 FERRY BUILDING
SAN FRANCISCO, CALIFORNIA 94111

A G E N D A

WEDNESDAY, OCTOBER 23, 1991 AT 4:00 P.M.

DOCUMENTS DEPT.

OCT 23 1991

PUBLIC LIBRARY

1. ROLL CALL

2. APPROVAL OF MINUTES

3. EXECUTIVE DIRECTOR'S REPORT

Authorization of Executive Director to implement a proposal for development of a shipyard training facility at Pier 70.

Resolution No. 91-93

4. FINANCE & ADMINISTRATION

a) Financial Reports

b) 1990/91 Financial Statements

c) Approval of Personnel Non-Civil Service and Temporary Civil Service
Appointments and Removals

Resolution No. 91-3

5. PROPERTY & MAINTENANCE

a) Consent Calendar of Leases:

Resolution No. 91-88

Lease No. 11663 - Gleason Realty Services, Agriculture Bldg. 212, 6 months,
realtor's office.

b) Sales & Rent Report for August 1991

6. MARITIME

a) Approval of 5th Amendment to the Terminal Operating Agreement with Fred F. Noonan Co., Inc. increasing the area of service at SWL 349 and provide for annual reporting procedures of sublease revenues.

Resolution No. 91-89

b) Approval of an Assignment of the Operating Agreement for the Automobile Terminal at Pier 70 from Fred F. Noonan Co., Inc. to Wallenius Lines North America, Inc.

Resolution No. 91-90

7. PLANNING & ENGINEERING

a) Approval of revised schedule for building permit fees.

Resolution No. 91-91

8. LEGAL

9. NEW BUSINESS

10. ADJOURNMENT

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

PORT OF SAN FRANCISCO
CITY AND COUNTY OF SAN FRANCISCO
3100 FERRY BUILDING
SAN FRANCISCO, CALIFORNIA 94111

A G E N D A

WEDNESDAY, December 11, 1991 AT 4:00 P.M.

1. ROLL CALL

2. APPROVAL OF MINUTES

3. EXECUTIVE DIRECTOR'S REPORT

a) Commission Schedule 1992

Resolution No. 91-113

4. FINANCE & ADMINISTRATION

a) Financial Reports

b) Revision of Ceiling for Revolving Fund

Resolution No. 91-105

5. PROPERTY & MAINTENANCE

a) Consent Calendar of Leases:

Resolution No. 91-106

Lease No. L-11670, Cresci Electric, Pier 1 1/2, 5 years.

Lease No. L-11630, Ken Burger SWL 322.1, 14 1/2 months, service station/parking.

Rohosky & Associates, 401 China Basin, 3 years, architect office.

Frank Kappler 401 China Basin, 1 year, public relations office.

Fisherman's Wharf Grotto Pier 45, month to month, parking.

b) Assignment of King Broadcasting Company's lease and license to KSFO/kya and subsequent assignment by KSFO/kya to First Broadcasting Company.

Resolution No. 91-116/119

c) Amendment of Advertising Agent's Lease and Consent to Subleases of office space, 401 China Basin, Pier 50, to Pinpoint Media and Duerr Graphics

Resolution No. 91-95/117

d) Adoption of policy regarding rent credits.

Resolution No. 91-118

e) Sales & Rent Report

f) MISSION BAY

1) Resolution finding and determining that the transfers set forth in the City Land Transfer Agreement and the Port Land Transfer Agreement are consistent with the provisions of Chapter 1143 of the Statutes of 1991, Chapter 310 of the Statutes of 1987, and Chapter 1333 of the Statutes of 1968.

Resolution NO. 91-107

2) Resolution Approving City Land Transfer Agreement by and between the City and County of San Francisco and Catellus Development Corporation, including that certain Agreement Concerning The Public Trust by and between the City and County of San Francisco, The State Lands Commission and Catellus Development Corporation, which is attached thereto; authorizing certain other related actions.

Resolution No. 91-108

3) Resolution approving Port Land Transfer Agreement by and between the City and County of San Francisco and Catellus Development Corporation, including that certain Agreement Concerning the Public Trust by and between the City and County of San Francisco, The State Lands Commission and Catellus Development Corporation, which is attached thereto; authorizing certain other related actions.

Resolution No. 91-109

4) Resolution approving Agreement To License and To Option by and between the City and County of San Francisco, acting by and through the San Francisco Port Commission, and Catellus Development Corporation; authorizing certain other related actions.

Resolution No. 91-110

The transactions provided for in the City Land Transfer Agreement, the Port Land Transfer Agreement and the Agreement to License and to Option were identified in principle in the Mission Bay Development Agreement. The environmental impacts of the Mission Bay Development Agreement were analyzed in the Mission Bay Final EIR. The Mission Bay Final EIR is a Program EIR within the meaning of the California Environmental Quality Act, and is adequate to analyze the actions to be taken under these Resolutions.

SAN FRANCISCO PORT COMMISSION

A G E N D A

Wednesday, December 11, 1991

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6. MARITIME

- a) Resolution approving a General Rate Increase to Port of San Francisco Tariff 3-C. Resolution No. 91-120
- b) Assignment of ACT interest in a Marine Terminal Agreement to Blue Star Pace. Resolution No. 91-111

7. PLANNING & ENGINEERING

- a) Request approval of Moffett & Nichol contract modification Pier 45 Resolution No. 91-112
- b) Request approval of personal services contract with Carol Brown. Resolution No. 91-114
- c) Resolution approving the conceptual design of the integrated public art projects for the Waterfront Transportation Projects. Resolution No. 91-115

8. LEGAL

An executive session is calendared to discuss application for leave to present late claim by Gary Gilmore. This is a matter of pending litigation and an executive session is specifically authorized under California Government Code Section 54956.9, subdivision (c).

9. NEW BUSINESS

10. ADJOURNMENT

(Public comment will be permitted on any matter within Port Commission jurisdiction, and is not limited to agenda only.)

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